



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000157698

2. Name of Corporation CMIC Specialty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 3000 SCHUSTER LANE
City or Town: MERRILL State: WI Zip: 54452 Country: USA

5. State of Incorporation

State: WI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CHIEF STRATEGY OFFICER/SVP	ROBERT M. BUCKLEY	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CIO/SVP	SCOTT M. NAMES	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CHIEF RISK OFFICER/SVP	STEVEN C. ROMINSKE	3000 SCHUSTER LANE MERRILL, WI 54452 USA
VICE PRESIDENT	ROSETTA S. FORD	3000 SCHUSTER LANE MERRILL, WI 54452 USA

VICE PRESIDENT	ANGELA K BAILEY	3000 SCHUSTER LANE MERRILL, WI 54452 USA
ASSISTANT SECRETARY	CYNTHIA M BRANDT	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CFO/SVP	JEFFREY D STEFFEN	3000 SCHUSTER LANE MERRILL, WI 54452 USA
ASSISTANT VICE PRESIDENT	JOY E SLOGAR	3000 SCHUSTER LANE MERRILL, WI 54452 USA
EVP	KEVIN D ROOT	3000 SCHUSTER LANE MERRILL, WI 54452 USA
GENERAL COUNSEL/SECRETARY/SVP	MICHAEL M SMITH	3000 SCHUSTER LANE MERRILL, WI 54452 USA
VICE PRESIDENT; TREASURER	HERMAN W. VANDENBERG	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CEO; DIRECTOR	RICHARD V. POIRIER	3000 SCHUSTER LANE MERRILL, WI 54452 USA
DIRECTOR	MARSHA A. LINDSAY	5603 TONYAWATHA TRAIL MADISON, WI 53716 USA
DIRECTOR	MICHAEL E. RAVN	W4397 EAGLE RIDGE LANE MERRILL, WI 54452 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2020 at 5:07:48 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL M. SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 17, 2020 05:07 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

