



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000488203

2. Name of Corporation London Aviation Underwriters, Inc.

3. Street Address Principal Business Office:

No. and Street: 33405 6TH AVE S
City or Town: FEDERAL WAY State: WA Zip: 98003 Country: USA

4. Business Phone No.

206-285-5401

5. State of Incorporation

State: WA

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

WHOLESALE INSURANCE AGENCY/PRODUCER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY T SUTTON	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
TREASURER	SONJA NG	33405 6TH AVE S

		FEDERAL WAY, WA 98003 USA
SECRETARY	MARY PALMER	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
VICE PRESIDENT	MARY PALMER	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
VICE PRESIDENT	DALE BENNETT	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
VICE PRESIDENT	MELISSA PELHAM	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
DIRECTOR	MICHAEL CHARLESWORTH	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
DIRECTOR	RONALD A BERGMAN	17837 - 1ST AVE S. PMB #514 SEATTLE, WA 98148 USA
DIRECTOR	JEFFREY T SUTTON	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
DIRECTOR	DALE K BENNETT	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
DIRECTOR	GAYLE CHARLESWORTH	33405 6TH AVE S FEDERAL WAY, WA 98003 USA
DIRECTOR	MARY PALMER	33405 6TH AVE S FEDERAL WAY, WA 98003 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		\$1.0000	250,000.00	172450

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 18 Day of February, 2020 at 7:16:08 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 SONJA NG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07