



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. 001691258

2. Name of Corporation Cerity Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 919 CONGRESS AVE STE 1325

City or Town: AUSTIN

State: TX Zip: 78701 Country: USA

4. Business Phone No.

5123334183

5. State of Incorporation

State: NV

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.

524298

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

LICENSED PROPERTY AND CASUALTY AGENCY

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name	Address
PRESIDENT	TRACEY L BERG	919 CONGRESS AVE STE 1325 AUSTIN , TX 78701 USA
TREASURER	MICHAEL S PAQUETTE	10375 PROFESSIONAL CIRCLE

		RENO, NV 89521 USA
SECRETARY	JULI A BENEDUM	919 CONGRESS AVE STE 1325 AUSTINN , TX 78701 USA
CEO	DOUGLAS D DIRKS	10375 PROFESSIONAL CIRCLE RENO, NV 89521 USA
CHAIRMAN OF THE BOARD	MICHAEL D RUMBOLZ	10375 PROFESSIONAL CIRCLE RENO, NV 89521 USA
ASSISTANT SECRETARY	LORI BROWN	10375 PROFESSIONAL CIRCLE RENO , NV 89521 USA
COO	DENNIS DIX	919 CONGRESS AVE SUITE 1325 AUSTIN , TX 78701 USA
CCO	BARRY J VOGT	10375 PROFESSIONAL CIRCLE RENO , NV 89521 USA
VP- GOVERNMENT AND REGULATORY AFFAIRS	JAMES WERBECKES	10375 PROFESSIONAL CIRCLE RENO , NV 89521 USA
DIRECTOR	MICHAEL D RUMBOLZ	10375 PROFESSIONAL CIRCLE RENO, NV 89521 USA
DIRECTOR	LORI A BROWN	10375 PROFESSIONAL CIRCLE RENO, NV 89521 USA
DIRECTOR	DOUGLAS D DIRKS	10375 PROFESSIONAL CIRCLE RENO, NV 89521 USA
DIRECTOR	MICHAEL S PAQUETTE	10375 PROFESSIONAL CIRCLE RENO, NV 89521 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	1,000.00	100

**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 25 Day of February, 2020 at 10:02:19 AM.** *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 BROOKE CYPHERS  
Signature of Authorized Representative of the Corporation

