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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

Business Corporation 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. 000013952

- 2. Name of Corporation Starkweather & Shepley Insurance Brokerage Incorporated
- 3. Street Address Principal Business Office:

No. and Street: 60 CATAMORE BOULEVARD

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

ENACTED BY THE GENERAL ASSEMBLY DURING THE JANUARY SESSION OF 1905 TO ACT

AS AN INSURANCE AGENT OR BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	AMY GULDHAUGE	6 BELLMARE RD COVENTRY, RI 02816 USA	

SECRETARY	STEVEN E DEWARE	29 HUNTERS RUN N PROVIDENCE, RI 02904 USA	
CEO	LAWRENCE E KEEFE JR	43 WATCH HILL RD WESTERLY, RI 02891 USA	
CFO	RICHARD W ANDERSON	100 PARTRIDGE RUN EAST GREENWICH, RI 02818 USA	
DIRECTOR	LAWRENCE E. KEEFE JR.	43 WATCH HILL RD WESTERLY, RI 02891 USA	
DIRECTOR	STEVEN E DEWARE	29 HUNTERS RUN N PROVIDENCE, RI 02904 USA	
DIRECTOR	ANDREW FOTOPULOS	302 MYSTIC ST ARLINGTON, MA 02474 USA	
DIRECTOR	PETER PLUMB	25 NEW MEADOW RD BARRINGTON, RI 02806 USA	
DIRECTOR	ELIZABETH A LOWE	531 HIGH ST WALPOLE, MA 02081 USA	
DIRECTOR	PATRICK T MEACHAM	165 DEERFIELD DR EAST GREENWICH, RI 02818 USA	
DIRECTOR	RICHARD W ANDERSON	100 PARTRIDGE RUN EAST GREENWICH, RI 02818 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$100.0000	5,000.00	3540

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 2 Day of March, 2020 at 12:09:19 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 RICHARD W. ANDERSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 RI SOS Filing Number: 202035663560 Date: 3/2/2020 12:08:00 PM



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:

March 02, 2020 12:08 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

