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# State of Rhode Island 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: 2021

**1. Corporate ID No.** 000151451

**2.** Name of Corporation American Family Connect Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 3500 PACKERLAND DRIVE

City or Town: DE PERE State: WI Zip: 54115 Country: USA

4. Business Phone No.

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 <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

**INSURANCE AGENCY** 

#### 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	
SECRETARY	DAVID C. HOLMAN	6000 AMERICAN PKWY MADISON, WI 53783 USA	

VICE PRESIDENT	TINA M. HOLEWINSKI	3500 PACKERLAND DRIVE DE PERE, WI 54115 USA
PRESIDENT/CEO	JESSICA J. STAUFFACHER	3500 PACKERLAND DRIVE DE PERE, WI 54115 USA
TREASURER/CFO	DANIEL J. KELLY	6000 AMERICAN PKWY MADISON, WI 53783 USA
VICE PRESIDENT	MICHELLE M JENSEN	6000 AMERICAN PARKWAY MADISON, WI 53783 USA
ASSISTANT TREASURER	TROY P VAN BEEK	6000 AMERICAN PARKWAY MADISON, WI 53783 USA
ASSISTANT TREASURER	MAY D VANG	6000 AMERICAN PARKWAY MADISON, WI 53783 USA
ASSISTANT SECRETARY	PAULA S MLEZIVA	6000 AMERICAN PARKWAY MADISON, WI 53783 USA
ASSISTANT SECRETARY	LAUREN KAY POWELL	6000 AMERICAN PARKWAY MADISON, WI 53783 USA
ASSISTANT SECRETARY	PATRICK SHINE	3500 PACKERLAND DRIVE DE PERE, WI 54115 USA
DIRECTOR	JESSICA J. STAUFFACHER	3500 PACKERLAND DRIVE DE PERE, WI 54115 USA
DIRECTOR	DANIEL J. KELLY	6000 AMERICAN PKWY MADISON, WI 53783 USA
DIRECTOR	DAVID C HOLMAN	6000 AMERICAN PARKWAY MADISON, WI 53783 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
CWP		\$10.0000	100.00	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 4 Day of January, 2021 at 11:25:39 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 DAVID C. HOLMAN

Signature of Authorized Representative of the Corporation

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