



**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.** 000145617

**2. Name of Corporation** Morgan-White Administrators, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 500 STEED ROAD

City or Town: RIDGELAND

State: MS

Zip: 39157-1704

Country: USA

**4. Business Phone No.**

6019562028

**5. State of Incorporation**

State: MS

**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 THIRD PARTY ADMINISTRATOR

**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
PRESIDENT	DAVID R WHITE	500 STEED ROAD RIDGELAND, MS 39157 USA
SECRETARY	RICHARD L EATON	500 STEED ROAD

		RIDGELAND, MS 39157 USA
VICE PRESIDENT	JAMES K DOUGLAS	500 STEED RD RIDGELAND, MS 39157 USA
VICE PRESIDENT	JOHN J MORGAN	500 STEED ROAD RIDGELAND, MS 39157 USA
VICE PRESIDENT	RYAN EATON	500 STEED ROAD RIDGELAND, MS 39157 USA
VICE PRESIDENT	JASON PEETS	500 STEED ROAD RIDGELAND, MS 39157 USA
DIRECTOR	WILLIAM A EATON	500 STEED RD MADISON, MS 39157 USA
VICE PRESIDENT	WENDY C THOMAS	500 STEED ROAD RIDGELAND, MS 39157 USA
DIRECTOR	DAVID R WHITE	500 STEED ROAD RIDGELAND, MS 93157 USA
DIRECTOR	JOHN J MORGAN	500 STEED ROAD RIDGELAND, MS 39157 USA
DIRECTOR	RICHARD L EATON	500 STEED ROAD RIDGELAND, MS 39157 USA
DIRECTOR	JAMES DOUGLAS	500 STEED ROAD RIDGELAND, MS 39157 USA
DIRECTOR	RYAN L EATON	500 STEED ROAD RIDGELAND, MS 39157 USA
DIRECTOR	JASON PEETS	500 STEED ROAD RIDGELAND, MS 39157 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	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 26 Day of January, 2021 at 10:48:07 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 RICHARD L EATON  
Signature of Authorized Representative of the Corporation

