



**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. 000124834

2. Name of Corporation Alteris Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 225 W WASHINGTON ST, 24TH FL
22ND FL

City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

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

SELLING AND SERVICING PROPERTY AND CASUALTY INSURANCE PRODUCTS

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	TIMOTHY DAVID CARTER	225 W WASHINGTON ST, 24TH FL CHICAGO, IL 60606 USA

TREASURER	LYNN KELLY GEURIN	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
SECRETARY	AUSTIN W KING	175 E HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA
SVP, HEAD OF SURETY	JOSHUA CHRISTOPHER BETZ	13100 WORTHAM CENTER DR, STE 290 HOUSTON, TX 77065 USA
VICE PRESIDENT	CRAIG STEPHEN COMEAUX	175 E HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA
SVP US OPERATIONS	MARSH MACNEIL DUNCAN	3480 PRESTON RIDGE RD, STE 375 ALPHARETTA, GA 30005 USA
VP, SURETY CLAIMS	ROBERT GERARD LAVITT	13100 WORTHAM CENTER DR, STE 290 HOUSTON, TX 77065 USA
VP, US CHIEF CLAIMS OFFICER	STEVEN WILLIAM LAUDERMILCH	225 W WASHINGTON ST, 24TH FL CHICAGO, IL 60606 USA
VICE PRESIDENT	ALAN L. WYNN	225 W. WASHINGTON ST, 24TH FLOOR CHICAGO, IL 60606 US
VICE PRESIDENT	ANDY HENDRIX	3480 PRESTON RIDGE ROAD, SUITE 250 ALPHARETTA, GA 30005 USA
VICE PRESIDENT	DALE L. SCHOLL II	175 E HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 USA
DIRECTOR	CRAIG STEPHEN COMEAUX	175 E. HOUSTON ST, STE 1300 SAN ANTONIO, TX 78205 US
DIRECTOR	ALAN L. WYNN	225 W. WASHINGTON ST, 24TH FLOOR CHICAGO, IL 60606 USA
DIRECTOR	TIMOTHY DAVID CARTER	225 W WASHINGTON ST, 24TH FL CHICAGO, IL 60606 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>
CNP		\$0.0000	15,000.00	7500

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 February, 2021 at 5:48:37 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 AUSTIN W KING
Signature of Authorized Representative of the Corporation

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