



**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. 000525845

2. Name of Corporation Protexure Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 4200 COMMERCE COURT
SUITE 102

City or Town: LISLE State: IL Zip: 60532 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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 BROKERAGE AND UNDERWRITING MANAGING GENERAL 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
TREASURER	DAVID N THOMPSON	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US

SECRETARY	DAVID N THOMPSON	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US
ASSISTANT SECRETARY	MATTHEW M. MURPHY	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US
CHAIRMAN OF THE BOARD OF DIRECTORS	JEROME A HARRIS	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US
VICE CHAIRMAN OF BOARD OF DIRECTORS	IRVIN F DIAMOND	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US
PRESIDENT AND CEO	F. KYLE NIEMAN III	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US
DIRECTOR	F. KYLE NIEMAN III	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US
DIRECTOR	DAVID N THOMPSON	4200 COMMERCE COURT SUITE 102 LISLE, IL 60532 US

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	1,000.00	250

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 7:18:38 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 MATTHEW M. MURPHY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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