



**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. 001695511

2. Name of Corporation Beacon Aviation Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 2201 CANTU COURT, SUITE 200

City or Town: SARASOTA

State: FL Zip: 34232 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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.

524298

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

INSURANCE MARKETING, UNDERWRITING AND PREMIUM SERVICES FOCUSING ON AVIATION INDUSTRY

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
PRESIDENT	JOHN B CUNNINGHAM	2201 CANTU COURT, SUITE 200 SARASOTA, FL 34232 USA

SECRETARY	TIMOTHY ROBB	909 THIRD AVE, 33RD FL NEW YORK, NY 10022 USA
CEO	RAYMOND M NEFF	2201 CANTU CT, STE 200 SARASOTA, FL 34232 USA
VICE PRESIDENT	TIMOTHY ROBB	909 THIRD AVE, 33RD FL NEW YORK, NY 10022 USA
VICE PRESIDENT	ROBERT JAMES	909 THIRD AVE, 33RD FL NEW YORK, NY 10022 USA
CHAIRMAN	RAYMOND M NEFF	2201 CANTU CT, STE 200 SARASOTA, FL 34232 USA
TREASURER/ VICE PRESIDENT	ERIN MULLOY	909 THIRD AVE, 33RD FL NEW YORK, NY 10022 USA
DIRECTOR	ROBERT JAMES	909 THIRD AVE, 33RD FL NEW YORK, NY 10022 USA
DIRECTOR	TIMOTHY ROBB	909 THIRD AVE, 33RD FL NEW YORK, NY 10022 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	10,000.00	10000

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 9 Day of February, 2021 at 9:16:55 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 TIMOTHY ROBB
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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