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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. 000087864

2. Name of Corporation Protective Administrative Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 14755 NORTH OUTER FORTY DRIVE, SUITE

400

SUITE 400

City or Town: <u>CHESTERFIELD</u> State: <u>MO</u> Zip: <u>63017</u>Country: <u>USA</u>

4. Business Phone No.

6365365600

5. State of Incorporation

State: MO

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.

<u>524298</u>

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

ENGAGE IN THE ADMINISTRATION OF EXTENDED SERVICE WARRANTY CONTRACTS.

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	M SCOTT KARCHUNAS	14755 N. OUTER 40 DR	

	ST LOUIS, MO 63017 USA			
TREASURER	GREGG CARIOLANO	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA		
SECRETARY	RICHARD HACKETT	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA		
VICE PRESIDENT	MALCOLM LEE BARTLETT	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA		
ASSISTANT SECRETARY	CRAIG PHILLIPS	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA		
ASSISTANT SECRETARY	CHARLES EVERS JR	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA		
VICE PRESIDENT	ALICE ANN LOWRY	2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223 USA		
ASSISTANT SECRETARY	LONNETTE FISCHER	14755 NORTH OUTER FORTY DRIVE, SUITE 400 CHESTERFIELD, MO 63017 USA		
DIRECTOR	M SCOTT KARCHUNAS	14755 N. OUTER 40 DR ST LOUIS, MO 63017 USA		
DIRECTOR	RICHARD J KURTZ	14755 N. OUTER 40 DR ST LOUIS, MO 63017 USA		
DIRECTOR	GREGG CARIOLANO	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA		
DIRECTOR	RICHARD HACKETT	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA		
DIRECTOR	CHRISTOPHER BERNISH	2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223 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		\$1.0000	30,000.00	2000

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 16 Day of February, 2021 at 3:17:22 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 **GREGG CARIOLANO**

Signature of Authorized Representative of the Corporation

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