



**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. 001701916

2. Name of Corporation PREMIER MARINE INSURANCE MANAGERS GROUP (USA) INC.

3. Street Address Principal Business Office:

No. and Street: 3302 FUHRMAN AVENUE E, SUITE 300

City or Town: SEATTLE State: WA Zip: 98102-7115 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

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

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
SECRETARY	CRAIG MARSHALL	151 NORTH SERVICE ROAD BURLINGTON L7R 4C2 CAN
ASSISTANT SECRETARY	WAYNE SCHATZ	130 MACDONELL STREET

GUELPH N1H 6P8 CAN		
NATIONAL DIRECTOR (USA) RECREATIONAL MARINE	ELIZABETH ROBERTSON	11440 WEST BERNARDO COURT, SUITE 300 SAN DIEGO, CA 92127 USA
DIRECTOR	ROB WESSELING	130 MACDONELL STREET GUELPH, N1H 6P8 CAN
DIRECTOR	STEVE PHILLIPS	1400, ONE YORK STREET TORONTO, M5J 0B6 CAN
DIRECTOR	KAREN HIGGINS	130 MACDONELL STREET GUELPH, N1H 6P8 CAN
VICE PRESIDENT	DANIEL SINCLAIR	130 MACDONELL STREET GUELPH, N1H 6P8 CAN
PRESIDENT	MO KAUR	625 HOWE STREET, SUITE 300 VANCOUVER, V6C 2T6 CAN
VICE PRESIDENT	SHELDON BLOOMER	625 HOWE STREET, SUITE 300 VANCOUVER, V6C 2T6 CAN
VICE PRESIDENT	KAREN HOPKINS-LEE	625 HOWE STREET, SUITE 300 VANCOUVER, V6C 2T6 CAN
VICE PRESIDENT	JUDY VERHOEF	380 WELLINGTON STREET, SUITE 20 LONDON, N6A 5B5 CAN
VICE PRESIDENT	ANDREW YORKE	130 MACDONELL STREET GUELPH, N1H 6P8 CAN
DIRECTOR	JESSICA BAKER	130 MACDONELL STREET GUELPH, N1H 6P8 CAN

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	50,000.00	100

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 17 Day of February, 2021 at 1:21:41 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 CRAIG MARSHALL
Signature of Authorized Representative of the Corporation

