



**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. 001664793

2. Name of Corporation Excelsior Insurance Brokerage, Inc.

3. Street Address Principal Business Office:

No. and Street: 9151 BOULEVARD 26
City or Town: NORTH RICHLAND HILLS State: TX Zip: 76180 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/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
PRESIDENT	THOMAS JOHN NICOL	23505 SMITHTOWN ROAD, SUITE 200 EXCELSIOR, MN 55331 USA
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST

		MINNETONKA, MN 55343 USA
SECRETARY	JENNIFER LUNDGREN LEWIS-DAVID	6220 OLD DOBBIN LANE COLUMBIA, MD 21045 USA
DIRECTOR	JAMES MARK GABRIEL	3100 AMS BLVD. GREEN BAY, WI 54307 USA
DIRECTOR	THOMAS JOHN NICOL	23505 SMITHTOWN ROAD, SUITE 200 EXCELSIOR, MN 55331 USA
DIRECTOR	JEREMY MICHAEL SCHOETTLE	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278 USA
DIRECTOR	MARK HENRY SMITH	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 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		\$0.0100	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 19 Day of February, 2021 at 12:59:22 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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