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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. 000746403

2. Name of Corporation Transprotection Service Company

3. Street Address Principal Business Office:

No. and Street: ONE PREMIER DRIVE

City or Town: FENTON State: MO Zip: 63026 Country: USA

4. Business Phone No.

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

## SPECIALTY PROPERTY AND CASUALTY INSURANCE.

### 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	MATTHEW J. GRIMM	ONE PREMIER DRIVE FENTON, MO 63026 USA	
TREASURER	JULIE A. MCGRAW	3250 INTERSTATE DRIVE	

		RICHFIELD, OH 44286 USA		
VICE PRESIDENT	GARY N. MONDA	3250 INTERSTATE DRIVE RICHFIELD, OH 44286 USA		
DIRECTOR	MATTHEW J. GRIMM	ONE PREMIER DRIVE FENTON, MO 63026 USA		
VICE PRESIDENT	JAMES A. PARKS	3250 INTERSTATE DRIVE RICHFIELD, OH 44286 USA		
DIRECTOR	STEPHEN E. WINBORN	ONE PREMIER DRIVE FENTON, MO 63026 USA		
SECRETARY	MATTHEW D FELVUS	301 E. 4TH STREET CINCINNATI, OH 44286 USA		
DIRECTOR	ANTHONY J. MERCURIO	3250 INTERSTATE DRIVE RICHFIELD, OH 44286 USA		
DIRECTOR	JULIE A. MCGRAW	3250 INTERSTATE DRIVE RICHFIELD, OH 44286 USA		
DIRECTOR	GARY N. MONDA	3250 INTERSTATE DRIVE RICHFIELD, OH 44286 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		\$100.0000	300.00	5

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 22 Day of February, 2021 at 12:52:27 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 D. FELVUS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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