



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. 000488203

2. Name of Corporation London Aviation Underwriters, Inc.

3. Street Address Principal Business Office:

No. and Street: 33405 6TH AVE S  
City or Town: FEDERAL WAY State: WA Zip: 98003 Country: USA

4. Business Phone No.

206-285-5401

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

WHOLESALE INSURANCE AGENCY/PRODUCER

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 | JEFFREY T SUTTON            | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA    |
| TREASURER | SONJA NG                    | 33405 6TH AVE S                                 |

|                |                      |                                                      |
|----------------|----------------------|------------------------------------------------------|
|                |                      | FEDERAL WAY, WA 98003 USA                            |
| SECRETARY      | MARY PALMER          | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| VICE PRESIDENT | MARY PALMER          | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| VICE PRESIDENT | DALE BENNETT         | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| VICE PRESIDENT | MELISSA PELHAM       | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| DIRECTOR       | MARY PALMER          | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| DIRECTOR       | MICHAEL CHARLESWORTH | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| DIRECTOR       | RONALD A BERGMAN     | 17837 - 1ST AVE S. PMB #514<br>SEATTLE, WA 98148 USA |
| DIRECTOR       | JEFFREY T SUTTON     | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| DIRECTOR       | DALE K BENNETT       | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |
| DIRECTOR       | GAYLE CHARLESWORTH   | 33405 6TH AVE S<br>FEDERAL WAY, WA 98003 USA         |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 250,000.00                                            | 172450                                                         |

**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 23 Day of February, 2021 at 6:08:51 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 SONJA NG  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07