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State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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1. Entity ID Number 000122937		2. Exact name of the Corporation Mack Insurance Associates, Inc.												
3. Principal Office Address 1401 Newport Avenue			City Pawtucket	State RI	Zip 02861									
4. NAICS Code 524210		6. Brief description of the character of business conducted in Rhode Island To deal in insurance, risk management, self-insurance												
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name Gerard A. Mack			Vice-President Name None											
Street Address 1401 Newport Avenue			Street Address											
City Pawtucket	State RI	Zip 02861	City	State	Zip									
Secretary Name Gerard A. Mack			Treasurer Name Gerard A. Mack											
Street Address 1401 Newport Avenue			Street Address 1401 Newport Avenue											
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name Gerard A. Mack			Director Name											
Street Address 1401 Newport Avenue			Street Address											
City Pawtucket	State RI	Zip 02861	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐											
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>\$0.01 Par</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	Common	\$0.01 Par			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
100	Common	\$0.01 Par												
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative Gerard A. Mack				Date 1/28/2021										
Signature of Authorized Representative 														

MACK INSURANCE ASSOCIATES, INC.

Corporate ID: 000122937

2021 Annual Report

Secretary of State

Continuation Sheet

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OFFICERS:

Assistant Secretary:

Steven M. McInnis

Admiral's Gate Tower

221 Third St., Suite 510

Newport, RI 02840