No Fee

State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000013952

2. Name of Corporation Starkweather & Shepley Insurance Brokerage Incorporated

3. Street Address Principal Business Office:

No. and Street: 60 CATAMORE BOULEVARD
City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

ENACTED BY THE GENERAL ASSEMBLY DURING THE JANUARY SESSION OF 1905 TO ACT
AS AN INSURANCE AGENT OR BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	AMY GULDHAUGE	6 BELLMARE RD COVENTRY, RI 02816 USA

SECRETARY	STEVEN E DEWARE	29 HUNTERS RUN N PROVIDENCE, RI 02904 USA
CEO	LAWRENCE E KEEFE JR	43 WATCH HILL RD WESTERLY, RI 02891 USA
CFO	RICHARD W ANDERSON	100 PARTRIDGE RUN EAST GREENWICH, RI 02818 USA
DIRECTOR	LAWRENCE E. KEEFE JR.	43 WATCH HILL RD WESTERLY, RI 02891 USA
DIRECTOR	STEVEN E DEWARE	29 HUNTERS RUN N PROVIDENCE, RI 02904 USA
DIRECTOR	ANDREW FOTOPULOS	302 MYSTIC ST ARLINGTON, MA 02474 USA
DIRECTOR	PETER PLUMB	25 NEW MEADOW RD BARRINGTON, RI 02806 USA
DIRECTOR	ELIZABETH A LOWE	531 HIGH ST WALPOLE, MA 02081 USA
DIRECTOR	RICHARD W ANDERSON	100 PARTRIDGE RUN EAST GREENWICH, RI 02818 USA
DIRECTOR	PATRICK T MEACHAM	2 PENDER JOHN CT WARWICK, RI 02886 USA
DIRECTOR	PETER A JACAVONE III	15 MACINTOSH DR SMITHFIELD, RI 02828 USA
DIRECTOR	SEAN COTTRELL	54 DORY ROAD WARWICK, RI 02886 USA
DIRECTOR	NORMAND DUQUETTE	470 BROWN AVE SEEKONK, RI 02771 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*
STK		$100.0000	5,000.00	3540

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 10 Day of August, 2021 at 1:25:41 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 RICHARD W. ANDERSON
Signature of Authorized Representative of the Corporation

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 10, 2021 01:25 PM

Nellie M. Gorbea
Secretary of State