



**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: February 1 - May 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: 2022

1. Corporate ID No. 001733503

2. Name of Corporation JAMES RIVER MANAGEMENT COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 6641 WEST BROAD STREET, STE 300
SUITE 300

City or Town: RICHMOND

State: VA Zip: 23230 Country: USA

4. Business Phone No.

8042892700

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.

561320

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

TO ADMINISTER PAYROLL/BENEFITS FOR THE EMPLOYEES OF JAMES RIVER INSURANCE CO

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD JOHN SCHMITZER	6641 W BROAD STREET, SUITE 300

		RICHMOND, VA 23230 USA
TREASURER	PATRICIA SELLS	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
SECRETARY	PAMELA KNOWLES	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
CFO	TIMOTHY S MACALEESE	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
SVP & CHIEF ACTUARY	RICHARD H SEWARD	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
SVP – CHIEF HUMAN RESOURCES	ANGELA BURNETT	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
SVP - MARKETING	JOHN G CLARKE	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
VP – UNDERWRITING	CRILEEN KIXMOELLER	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
VP – UNDERWRITING	ANTHONY OWENS	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
VP – UNDERWRITING	ERIC J. TAYLOR	6641 WEST BROAD STREET, STE 300 RICHMOND, VA 23230 USA
VP – UNDERWRITING	DAVID WEISENBERGER	6641 WEST BROAD ST, STE 300 RICHMOND, VA 23230 USA
ASSISTANT SECRETARY	DONALD HIERMAN	6131 FALLS OF NEUSE RD RALEIGH, NC 27609 USA
CHAIRPERSON	SARAH DORAN	6131 FALLS OF NEUSE RD RALEIGH, NC 27609 USA
OTHER OFFICER	JESSICA STUMBO	

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>
CNP		\$0.0000	3,000.00	0

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 30 Day of June, 2022 at 2:41:51 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 MALISSA GOLDEN
Signature of Authorized Representative of the Corporation

Revised 09/07

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