



**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:** 2023

**1. Corporate ID No.** 000794731

**2. Name of Corporation** AMA Insurance Agency, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 330 N. WABASH AVENUE  
SUITE 39300

City or Town: CHICAGO State: IL Zip: 60611-5885 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IL

**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**

INSURANCE AGENCY AND THIRD PARTY ADMINISTRATOR

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PAMELA T. MOY	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
TREASURER	JOHN M. CARBON	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
SECRETARY	J. MICHAEL DAVIS	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
ASST. VICE PRESIDENT	DARRAH D. COUSINO	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
ASSISTANT SECRETARY	DARRAH D. COUSINO	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
VICE PRESIDENT	J. MICHAEL DAVIS	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
ASST. VICE PRESIDENT	MICHAEL J. HEGWOOD	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
VICE PRESIDENT	JOHN M. CARBON	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	ANDRA K. HELLER	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	KENNETH J. SHARIGIAN PHD	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	TODD D. UNGER	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	J. MICHAEL DAVIS	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	DENISE M. HAGERTY	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA
DIRECTOR	PAMELA T. MOY	330 N. WABASH AVENUE, SUITE 39300 CHICAGO, IL 60611-5885 USA

#### 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	100,000.00	1000

**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 5 Day of January, 2023 at 4:37:03 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 DARRELL BELCH

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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