RI SOS Filing Number: 202329319670 Date: 2/24/2023 5:18:00 PM



# 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. 000485242
- 2. Name of Corporation Pablo Creek Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1776 AMERICAN HERITAGE LIFE DRIVE

City or Town: <u>JACKSONVILLE</u> State: <u>FL</u> Zip: <u>32224</u>Country: <u>USA</u>

- 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

999999

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

#### TO PROVIDE SERVICE CONTRACTS TO CONSUMERS

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	KAREN B SULLIVAN	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	
TREASURER	ALEXANDRA T BAND	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	
SECRETARY	CHRISTINE M DEBLASE	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA	
CFO	ERIC K FERREN	·	
		2775 SANDERS ROAD NORTHBROOK, IL 60062 USA	
CONTROLLER	JOHN C PINTOZZI	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	
SENIOR VICE PRESIDENT	CHRISTINA HWANG	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	
SENIOR VICE PRESIDENT	JEFFREY S WRIGHT	2775 SANDERS ROAD	
400T 0F0DFT4DV	DANIEL O CORRON	NORTHBROOK, IL 60062 USA	
ASST SECRETARY	DANIEL G GORDON	2775 SANDERS ROAD	
ASST SECRETARY	LISETTE S WILLEMSEN	NORTHBROOK, IL 60062 USA	
AGGT GEGRETART	LIGETTE 3 WILLEWIGEN	2775 SANDERS ROAD NORTHRBOOK, IL 60062 USA	
VICE PRESIDENT	MICHAEL E GESSNER	·	
		1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE, FL 32224 USA	
VICE PRESIDENT	CAROL E LUNDAHL	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	
ASSISTANT SECRETARY	MEGAN M PAVICH	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	
VICE PRESIDENT	JOSEPH M WASHBURN	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 US	
VICE PRESIDENT	PARR T SCHOOLMAN	2775 SANDERS ROAD	
VIOE PRESIDENT		NORTHBROOK, IL 60062 USA	
VICE PRESIDENT	WILLIAM B MANNING	1776 AMERICAN HERITAGE LIFE DRIVE	
VICE PRECIDENT	IIII IE M MOE	JACKSONVILLE, FL 32224 USA	
VICE PRESIDENT	JULIE M MOE	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA	
DIRECTOR	ERIC K FERREN	·	
Sincoron	Z. NO IN ENGLIS	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA	
DIRECTOR	PARR T SCHOOLMAN	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	
DIRECTOR	KAREN B SULLIVAN	2775 SANDERS ROAD	
		NORTHBROOK, IL 60062 USA	

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$100.0000	1,000.00	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 24 Day of February, 2023 at 5:20:06 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 MICHAEL E. GESSNER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved