

# 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. <u>001340929</u>

- 2. Name of Corporation Independence Brokerage Group, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 22601 N 19TH AVENUE

SUITE 200

City or Town: PHOENIX State: AZ Zip: 85027 Country: USA

4. Business Phone No.

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.

<u>524210</u>

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

INSURANCE ADMINISTRATION AND TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR

WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF

**THE** 

STATE OF DELAWARE.

## MARKETING AND SUPPORT OF INSURANCE PRODUCTS

### 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	DAVID KELLER	22601 N 19TH AVENUE, SUITE 200 PHOENIX, AR 85027 USA	
SECRETARY	MARY MORANDINI	22601 N 19TH AVENUE, SUITE 200 PHOENIX, AR 85027 USA	
CFO	MARIA TYBURSKI	22601 N 19TH AVENUE, SUITE 200 PHOENIX, AR 85027 USA	
DIRECTOR	TERESA A. HERBERT	485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 USA	
DIRECTOR	VINCENT FURFARO	22601 N 19TH AVENUE, SUIT PHOENIX, AR 85027 USA	
DIRECTOR	DAVID KELLER	22601 N 19TH AVENUE, SUITE 200 PHOENIX, AR 85027 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0010	1,000.00	100

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 27 Day of March, 2023 at 3:26:14 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 <u>KELLY LETTMANN</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07			
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