



**State of Rhode Island
Office of the Secretary of State**

Fee: \$20.00

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

**Foreign Non-Profit
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000068830

2. Name of Corporation National Insurance Crime Bureau (NICB)

3. State of Incorporation

State: IL

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

813990

4. Principal Office Address

No. and Street: 1111 E. TOUHY AVE
SUITE 400

City or Town: DES PLAINES State: IL Zip: 60018 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

DEVELOPING METHODS OF PREVENTING AUTOMOBILE THEFT & INSURANCE FRAUD.

6. 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 J. GLAWE | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| TREASURER | CAROLYN BELLISIO | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| SECRETARY | T. PATRICK MARTIN | 1111 E. TOUHY AVE., SUITE 400 DES PLAINES, IL 60018 USA |
| DIRECTOR | ROBERT BOWERS | POST OFFICE BOX 5001 WESTFIELD CENTRE, OH 44251-5001 USA |
| DIRECTOR | JEFFREY BRETSCHE | 600 CORPORATE PARK ST. LOUIS, MO 63105 USA |
| DIRECTOR | MICHAEL CAPUZZI | 2775 SANDERS ROAD SUITE B1S NORTHBROOK, IL 60062 USA |
| DIRECTOR | JEREMY CONNOR | 300 CROSS POINT PARKWAY GETZVILLE, NY 14068 USA |
| DIRECTOR | CHRIS CONTI | 14 EXETER ST WEST NEWTON, MA 02465 USA |
| DIRECTOR | JIM GADBERRY | 995 YARD STREET WEST BUILDING GRANDVIEW HEIGHTS, OH 43212 USA |
| DIRECTOR | SEJUNG KIM | 157 BERKELEY STREET T13-A213 BOSTON, MA 02116 USA |
| DIRECTOR | TERESA KING | 471 E BROAD ST COLUMBUS, OH 43215 USA |
| DIRECTOR | JAMES MCSHEFFREY | 440 LINCOLN STREET WORCESTER, MA 01653 USA |
| DIRECTOR | DAN MOORE | 109 BRUNS PLACE CT ST. PETERS, MO 63376 USA |
| DIRECTOR | JEFF MOORE | 4184 LAKE SHORE DR MCKINNEY, TX 75071 USA |
| DIRECTOR | MATTHEW C. MURPHY | 12009 FOUNDATION PLACE RANCHO CORDOVA, CA 95670 USA |
| DIRECTOR | JARROD MURRIETA | 6301 OWENSMOUTH AVE WOODLAND HILLS, CA 91367 USA |
| DIRECTOR | MICHAEL PAYNE | 400 E RIO SALADO PKWY TEMPE, AZ 78288 USA |
| DIRECTOR | CLAUDIA RODRIGUEZ | 3333 FAIRVIEW ROAD COSTA MESA, CA 92626 USA |
| DIRECTOR | EMILEE SCIALPI | 9800 FREDERICKSBURG RD SAN ANTONIO, TX 78288 USA |
| DIRECTOR | NICHOLAS SEMINARA | ONE TOWER SQUARE HARTFORD, CT 06183 USA |

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 7 Day of April, 2023 at 1:48:25 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By AMANDA WEAVER
Signature of Authorized Person

Form No. 631
Revised 09/07

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