RI SOS Filing Number: 202333077690 Date: 4/17/2023 11:26:00 AM



# 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. 001707104

- 2. Name of Corporation Relation Insurance Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 2290 HUNTINGTON DRIVE

**SUITE 200** 

City or Town: SAN MARINO State: CA Zip: 91108 Country: USA

4. Business Phone No.

925-956-1639

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 <a href="https://example.com/here.">here.</a> More information on <a href="https://example.com/nAICS">NAICS</a> can be found online.

524210

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

## **INSURANCE SALES AND SERVICES**

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	
CFO	JOHN E GALAVIZ	9225 INDIAN CREEK PARKWAY, SUITE 700 OVERLAND PARK, KS 66210 USA	
PRESIDENT, SECRETARY	TIMOTHY J HALL	9225 INDIAN CREEK PARKWAY, SUITE 700 OVERLAND PARK, KS 66210 USA	
VICE PRESIDENT	GREGORY MERRILL	9225 INDIAN CREEK PARKWAY, SUITE 700 OVERLAND PARK, KS 66210 USA	
DIRECTOR/EVP/CEO/TREAS/ASST. SECRETARY	JOSEPH LAMAR TATUM, JR.	1277 TREAT BLVD., SUITE 400 WALNUT CREEK, CA 94597 USA	
VICE PRESIDENT	KERI ANN VARNI	1277 TREAT BLVD., SUITE 400 WALNUT CREEK, CA 94597 USA	
VICE PRESIDENT	JONATHAN W COOPER	9225 INDIAN CREEK PARKWAY, SUITE 700 OVERLAND PARK, KS 66210 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
	001100 01 010011	Share	Total Authorized Shares	
			Number of Shares	Shares
CWP		\$1.0000	100.00	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 17 Day of April, 2023 at 11:28:08 AM.** 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 TIMOTHY J HALL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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