State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office						
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 - ENTER THE <u>CURRENT</u> FILING YEAR 2023 : <u>2023</u>						
1. Corporate ID No. 001701203						
2. Name of Corporation COVER-MORE INC.						
3. Street Address Principal Business Office:						
No. and Street: 810 N 96TH ST SUITE 300						
City or Town:OMAHAState: NEZip: 68114Country: USA						
4. Business Phone No.						
<u>402-491-3200</u>						
5. State of Incorporation						
State: <u>DE</u>						
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.						
<u>524210</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
TRAVEL INSURANCE BROKERAGE						
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	
TREASURER	THOMAS F. SCHOLTING JR.	SUITE 300 810 N 96TH ST OMAHA, NE 68114 USA	
SECRETARY,AUTHORIZED PERSON	SALLY G. DUNLAP	SUITE 300 810 N 96TH ST OMAHA, NE 68114 USA	
DIRECTOR,PRESIDENT	SHANNON LOFDAHL	SUITE 300 810 N 96TH ST OMAHA, NE 68114 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	5,000.00	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 April, 2023 at 7:14:49 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 SALLY G. DUNLAP

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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