



**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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 001662848

2. Name of Corporation PoliSeek AIS Insurance Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 17785 CENTER COURT DRIVE, SUITE 400
SUITE 400

City or Town: CERRITOS

State: CA Zip: 90703 Country: USA

4. Business Phone No.

562-345-4622

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 [here](#). More information on [NAICS](#) can be found online.

524210

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

INSURANCE AGENCY

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	MARK ALLAN RIBISI	SUITE 400 17785 CENTER COURT DR CERRITOS, CA 90703 USA
TREASURER	THEODORE STALICK	4484 WILSHIRE BLVD LOS ANGELES, CA 90010 USA
TREASURER	THEODORE STALICK	4484 WILSHIRE BLVD 3RD FL LOS ANGELES, CA 90010 USA
SECRETARY	JUDITH WALTERS	4484 WILSHIRE BLVD 3RD FL LOS ANGELES, CA 90010 USA
VICE PRESIDENT	LANI ELKIN	17785 CENTER COURT DR #250 CERRITOS, CA 90703 USA
VICE PRESIDENT	JERRY BAKER	17785 CENTER COURT DR #250 CERRITOS, CA 90703 USA
DIRECTOR	GABRIEL TIRADOR	1700 GREEN BRIAR BREA, CA 92821 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	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 28 Day of April, 2023 at 9:59:59 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 SCOTT BOOSTROM

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07