



**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. 001671946

2. Name of Corporation Nexus Specialty Inc.

3. Street Address Principal Business Office:

No. and Street: 566 WEST ADAMS STREET
SUITE 210

City or Town: CHICAGO State: IL Zip: 60661 Country: USA

4. Business Phone No.

973-658-3662

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.

524210

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

PROVISION OF INSURANCE 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
PRESIDENT/DIRECTOR	ADAM KEMBROOKE	2120 HEADQUARTERS PLAZA, 2ND FLOOR, EAST TOWER MORRISTOWN, NJ 07960 USA
TREASURER/DIRECTOR	STUART MARK ROUSE	52-56 LEADENHALL STREET LONDON, EC3A 2EB GB
SECRETARY/DIRECTOR	TERESA JANE FURMSTON	52-56 LEADENHALL STREET LONDON, EC3A 2EB GB
DIRECTOR	COLIN THOMPSON	52-56 LEADENHALL STREET LONDON, EC3A 2EB GB
DIRECTOR	STACY MARIE PAQUET	566 WEST ADAMS STREET SUITE 210 CHICAGO, IL 60661 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>
CWP		\$0.0100	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 1 Day of May, 2023 at 9:36:34 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 ADAM KEMBROOKE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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