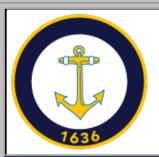
RI SOS Filing Number: 202335028960 Date: 5/1/2023 6:25:00 PM



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. 000157698

2. Name of Corporation CMIC Specialty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 3000 SCHUSTER LANE

City or Town: MERRILL State: WI Zip: 54452 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

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.

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

DIRECTOR; PRESIDENT	ALAN S. OGILVIE	3000 SCHUSTER LANE MERRILL, WI 54452 USA
ASSISTANT SECRETARY	CYNTHIA M. BRANDT	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CHIEF PEOPLE OFFICER; SVP	PAMELA W. STAMPEN	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CHIEF CLAIMS OFFICER; VP	REBECCA A. HUDZIK-PRESSON	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CHAIRMAN; CEO	RICHARD V. POIRIER	3000 SCHUSTER LANE MERRILL, WI 54452 USA
VP	ROSETTA S. FORD	3000 SCHUSTER LANE MERRILL, WI 54452 USA
DIRECTOR; GENERAL COUNSEL; SECRETARY; SVP	MICHAEL M. SMITH	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CHIEF STRATEGY OFFICER; DIRECTOR; SVP	ROBERT M. BUCKLEY	3000 SCHUSTER LANE MERRILL, WI 54452 USA
CFO; DIRECTOR; SVP; TREASURER	DWAYNE A. GANTZ	3000 SCHUSTER LANE MERRILL, WI 54452 USA
DIRECTOR; SVP SALES & CUSTOMER EXPERIENCE	KEVIN D. ROOT	3000 SCHUSTER LANE MERRILL, WI 54452 USA
VP UNDERWRITING	RANDALL W. OJA	3000 SCHUSTER LANE MERRILL, WI 54452 USA
DIRECTOR; SVP	SCOTT M. NAMES	3000 SCHUSTER LANE MERRILL, WI 54452 USA
VP ERM & CHIEF RISK OFFICER	STEPHANIE I. LYNN	3000 SCHUSTER LANE MERRILL, WI 54452 USA
VP	CRAIG S. HUSS	3000 SCHUSTER LANE MERRILL, WI 54452 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	10,000.00	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 1 Day of May, 2023 at 6:26:42 PM. 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 CYNTHIA M. BRANDT Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2023 State of Rhode Island All Rights Reserved