

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. 000506277

2. Name of Corporation Manchester Specialty Programs, Inc.

3. Street Address Principal Business Office:

No. and Street: 1000 ELM ST.

SUITE 1900

City or Town: MANCHESTER State: NH Zip: 03101 Country: USA

4. Business Phone No.

6036268186

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

INSURANCE BROKERAGE 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 | |
|-----------|--|---|--|
| TREASURER | ROBERT E NORMANDY | 1000 ELM STREET 19TH FLOOR MANCHESTER, NH 03101 USA | |
| CFO | ROBERT NORMANDY | 1000 ELM STREET, SUITE 1900 MANCHESTER, NH 03101 USA | |
| DIRECTOR | ANDREW CARVILL | 1000 ELM STREET SUITE 1900 MANCHESTER, NH 03101 USA | |
| DIRECTOR | CHRISTOPHER BRANCH | 1000 ELM STREET SUITE 1900 MANCHESTER, NH 03101 USA | |
| DIRECTOR | DANIEL HINCHLIFFE | 1000 ELM STREET SUITE 1900 MANCHESTER, NH 03101 USA | |

8. Shares Authorized and Issued

| | | | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CWP | | \$1.0000 | 1,000.00 | 133 |

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 10 Day of May, 2023 at 4:34:07 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 ROBERT E. NORMANDY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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