



**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 YEAR 2024: 2024

1. Corporate ID No. 000082938

2. Name of Corporation Lombard International Agency Inc.

3. Street Address Principal Business Office:

No. and Street: ONE LIBERTY PLACE

1650 MARKET STREET, 8TH FLOOR

City or Town: PHILADELPHIA

State: PA Zip: 19103 Country: USA

4. Business Phone No.

484-530-4800

5. State of Incorporation

State: DE

NAICS CODE

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

LIFE 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	CHARLES NACHMAN	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
TREASURER	SCOTT HEDGEPEETH	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
SECRETARY	JOHN REILLY	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
CEO	MICHAEL FARRELL	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
EXECUTIVE VICE PRESIDENT	JOHN FISCHER	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
SENIOR MANAGING DIRECTOR	PETER DURYEY	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
VICE PRESIDENT	ANDREW MCKEON	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
VICE PRESIDENT	TODD R MILLER	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
ASSISTANT SECRETARY	PAUL RYAN HENRY	1650 MARKET STREET PHILADELPHIA, PA 19103 USA
DIRECTOR	THOMAS CONSIDINE	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
DIRECTOR	ANDREW PLEVIN	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 USA
DIRECTOR	PHILLIP SILLER	1650 MARKET STREET, 8TH FL PHILADELPHIA, PA 19103 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		\$1.0000	100.00	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 17 Day of January, 2024 at 9:56:17 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 JOHN REILLY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved