

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. 000025929

2. Name of Corporation WESTERN DIVERSIFIED SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 14755 NORTH OUTER FORTY RD

SUITE 400

City or Town: CHESTERFIELD State: MO Zip: 63017 Country: USA

4. Business Phone No.

2052681000

5. State of Incorporation

State: IL

NAICS CODE

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.

524128

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

SERVICE CONTRACT ADMINISTRATOR

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	
VICE PRESIDENT	JUSTIN T ALLEN	2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 USA	
CISO	JUSTIN T ALLEN	2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 USA	
VP, HEAD OF APD IT & PMO	CHRISTOPHER J BERNISH	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
VP, HEAD OF CUSTOMER EXPERIENCE	TARA A WILLIAMS	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
ASSISTANT SECRETARY	EUGENE N FARREL	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
ASSISTANT SECRETARY	MEGAN P RICHARDS	2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 USA	
VP, HEAD OF APD PRODUCT	JOSEPH D NUSZKOWSKI	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
CEO, COB, AND PRESIDENT	M. SCOTT KARCHUNAS	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD , MO 63017 USA	
SVP, CHIEF DISTRIBUTION OFFICER	RICHARD J KURTZ	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
ASSISTANT SECRETARY	KERRI L MOORE	2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 USA	
ASSISTANT SECRETARY	FELICIA M LEE	2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 USA	
CFO, CONTROLLER, TREASURER, ASST SECRETARY	AMY WESSELL	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
SVP, CORPORATE TAX	MALCOLM LEE BARTLETT	2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 USA	
ASSISTANT SECRETARY	CHARLES DWIGHT EVERS	2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 USA	
SECRETARY, VP, AND SENIOR COUNSEL	LAURA L FOSTER	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
ASSISTANT TREASURER	EUGENE N FARRELL	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
DIRECTOR	AMY WESSELL	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
DIRECTOR	LAURA L. FOSTER	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
DIRECTOR	CHRISTOPHER J BERNISH	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
DIRECTOR	GREGG O CARIOLANO	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
DIRECTOR	M. SCOTT KARCHUNAS	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 USA	
DIRECTOR	RICHARD J KURTZ	14755 NORTH OUTER FORTY RD, SUITE 400 CHESTERFIELD, MO 63017 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
CNP		\$0.0000	100,000.00	225

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 26 Day of March, 2024 at 3:16:50 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 LAURA L. FOSTER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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