



**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

**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. 001671283

2. Name of Corporation ProTucket Insurance Company

3. Street Address Principal Business Office:

No. and Street: 3501 CONCORD ROAD, SUITE 120

City or Town: YORK

State: PA Zip: 17402 Country: USA

4. Business Phone No.

717-840-2402

5. State of Incorporation

State: RI

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.

524130

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

INSURANCE COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ALBERT B MILLER	3501 CONCORD ROAD, SUITE 120 YORK, PA 17402 USA
ASST VICE PRESIDENT	AARON LEVINE	3501 CONCORD ROAD, SUITE 120 YORK, PA 17402 USA
PRESIDENT	MARVIN MOHN	1 AMERICA SQUARE, 17 CROSSWALL, 11TH FLOOR LONDON, EC3N2LB GBR
TREASURER	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET GLOUCESTER, GL1 1UB GBR
DIRECTOR	RICHARD EMMETT	SOUTHGATE HOUSE, SOUTHGATE STREET GLOUCESTER, GL1 1UB GBR
DIRECTOR	STEVE LEWIS	SOUTHGATE HOUSE, SOUTHGATE STREET GLOUCESTER, GL1 1UB GBR
CHAIRMAN	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, GL1 1UB GBR
VICE PRESIDENT	KRISTY LOVEGROVE	SOUTHGATE HOUSE, SOUTHGATE STREET GLOUCESTER, GL1 1UB GBR
DIRECTOR	JULIE OSBORN	3501 CONCORD ROAD, SUITE 120 YORK, PA 17402 USA
DIRECTOR	MARVIN MOHN	1 AMERICA SQUARE, 17 CROSSWALL, 11 FLOOR LONDON, EC3N 2LB GBR

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		\$12.8000	100,000,000.00	1000000

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 8 Day of April, 2024 at 3:51:21 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 ALBERT B MILLER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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