



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. 001740145

2. Name of Corporation BMO Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 320 S CANAL STREET

City or Town: CHICAGO

State: IL

Zip: 60606

Country: USA

4. Business Phone No.

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

TO SELL, SOLICIT, OR NEGOTIATE INSURANCE IN RETURN FOR COMPENSATION

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|------------------------------------------------|------------------------------------------------------------|
|-------|------------------------------------------------|------------------------------------------------------------|

|                |                  |                                                    |
|----------------|------------------|----------------------------------------------------|
| PRESIDENT      | ASIM MANDHAI     | 4400 MACARTHUR BLVD<br>NEWPORT BEACH, CA 92660 USA |
| SECRETARY      | CINDY SALAZAR    | 320 S CANAL STREET<br>CHICAGO, IL 60606 USA        |
| CFO            | GEORGE LACE      | 320 S CANAL STREET<br>CHICAGO, IL 60606 USA        |
| VICE PRESIDENT | SCOTT CLAYTON    | 320 S CANAL STREET<br>CHICAGO, IL 60606 USA        |
| DIRECTOR       | VINCENT SPERDUTO | 320 S CANAL STREET<br>CHICAGO, IL 60606 USA        |
| DIRECTOR       | BRIAN CORBETT    | 320 S CANAL STREET<br>CHICAGO, IL 60606 USA        |
| DIRECTOR       | JANINE SEKULIC   | 320 S CANAL STREET<br>CHICAGO, IL 60606 USA        |
| DIRECTOR       | ANDREW MCELVAIN  | 320 S CANAL STREET<br>CHICAGO, IL 60606 USA        |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.0100            | 1,000.00                                           | 0                                                    |

**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 9 Day of April, 2024 at 6:45:35 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 CINDY SALAZAR

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07