



**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. 001707104

2. Name of Corporation Relation Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 2290 HUNTINGTON DRIVE
SUITE 200

City or Town: SAN MARINO State: CA Zip: 91108 Country: USA

4. Business Phone No.

9259561639

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

INSURANCE SALES 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 |
|---------------------------------------|--|---|
| CFO | CHARISSA HARTMANN | 300 COLONIAL CENTER PARKWAY, SUITE 130 LAKE MARY, FL 32746 USA |
| VICE PRESIDENT | GREGORY MERRILL | 9225 INDIAN CREEK PARKWAY, SUITE 700 OVERLAND PARK, KS 66210 USA |
| VICE PRESIDENT | KERI ANN VARNI | 1277 TREAT BLVD., SUITE 400 WALNUT CREEK, CA 94597 USA |
| VICE PRESIDENT | JONATHAN W COOPER | 9225 INDIAN CREEK PARKWAY, SUITE 700 OVERLAND PARK, KS 66210 USA |
| PRESIDENT, SECRETARY | RUSSELL BROWN | 10425 S 82ND EAST AVE, SUITE 110 TULSA, OK 74133 USA |
| CEO, VP, TREASURER, ASST SECRETARY | TIMOTHY J HALL | 9225 INDIAN CREEK PARKWAY, SUITE 700 OVERLAND PARK, KS 66210 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 10 Day of April, 2024 at 10:34:41 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 GARY HARKER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07