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# 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**: <u>2024</u>

1. Corporate ID No. 000962157

2. Name of Corporation Iroquois South Inc.

3. Street Address Principal Business Office:

No. and Street: 2711 CENTERVILLE ROAD

SUITE 400

City or Town: WILMINGTON State: DE Zip: 19808 Country: USA

4. Business Phone No.

7163735511

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

## INSURANCE AGGREGATOR

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	MATTHEW L. WARD	11202 BUCKHEAD COURT MIDLOTHIAN, VA 23112 USA	
TREASURER	LAURIE A. BRANCH	25 LIGHTHOUSE POINT DRIVE LONGBOAT KEY, FL 34228 USA	
SECRETARY	AMY L BRANCH BENOLIEL	520 EAST GRAVERS LANE WYNDMOOR, PA 19038 USA	
VICE PRESIDENT	DAVID WARD	16 JAMESTOWN RD CHARLESTON, SC 29407 USA	
VICE PRESIDENT	MIKE PETTY	120 TANGLEWOOD DR, DICKSON, TN 37055 DICKSON, TN 37055 USA	
VICE PRESIDENT	JOHNNY COX	8024 HALE RD HIXSON, TN 37343 USA	
ASSISTANT SECRETARY	LAURIE A. BRANCH	25 LIGHTHOUSE POINT DRIVE LONGBOAT KEY, FL 34228 USA	
VICE PRESIDENT	ROBERT A. PRINCE	5035 GOODRICH ROAD CLARENCE, NY 14031 USA	
VICE PRESIDENT	CHRISTOPHER J. CHIAPUSO	1840 WINDFALL ROAD OLEAN, NY 14760 USA	
DIRECTOR	LAURIE A. BRANCH	25 LIGHTHOUSE POINT DRIVE LONGBOAT KEY, FL 34228 USA	
DIRECTOR	JOSEPH G CHIAPUSO	1910 WINDFALL RD OLEAN, NY 14760 USA	
DIRECTOR	AMY L BRANCH BENOLIEL	520 EAST GRAVERS LANE WYNDMOOR, PA 19038 USA	
DIRECTOR	MATTHEW L WARD	11202 BUCKHEAD COURT MIDLOTHIAN, VA 23112 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	200.00	99

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 12 Day of April, 2024 at 6:58:07 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 LAURIE A. BRANCH Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved