



**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.** 001340929

**2. Name of Corporation** Independence Brokerage Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 22601 N 19TH AVENUE, SUITE 200,

City or Town: PHOENIX

State: AR Zip: 85027 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**

INSURANCE ADMINISTRATION AND TO ENGAGE IN ANY LAWFUL ACT OR  
ACTIVITY FOR  
WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL  
CORPORATION LAW OF THE  
STATE OF DELAWARE

**7. Names and Addresses of the Officers and Directors:****All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID KELLER	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
SECRETARY	MARY MORANDINI	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
CFO	MARIA TYBURSKI	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
EXECUTIVE VICE PRESIDENT	TERESA A. HERBERT	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
CHIEF INFORMATION SECURITY OFFICER	JOHN A. JOHNSON	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
VICE PRESIDENT - SALES OPERATIONS	STEPHANIE R. ESPINO	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
SENIOR VICE PRESIDENT	ALLISON R. JAGELS	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
VICE PRESIDENT - TAX	BRIAN R. SCHLIER	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
SENIOR VICE PRESIDENT	TIM MULVIHILL	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
SENIOR VICE PRESIDENT AND GENERAL COUNSEL	MARLA DI RESTA	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
DIRECTOR	VINCENT FURFARO	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
DIRECTOR	DAVID KELLER	22601 N 19TH AVENUE, SUITE 200, PHOENIX, AR 85027 USA
DIRECTOR	TERESA A. HERBERT	485 MADISON AVENUE, 14TH FLOOR, NEW YORK, NY 10022 USA

**8. Shares Authorized and Issued**

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Number of Shares</i>	<b>Total Issued and Outstanding</b> <i>Num of Shares</i>
CWP		\$0.0010	1,000.00	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 12 Day of April, 2024 at 7:22:09 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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