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. 000150537

2. Name of Corporation Motor Club Insurance Company

3. Street Address Principal Business Office:

No. and Street: 110 ROYAL LITTLE DRIVE
City or Town: PROVIDENCE State: RI Zip: 02904 Country: USA

4. Business Phone No.

7148851816

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.

524126

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

BUSINESS OF ALL RISK INSURANCE AND RELATED COVERAGES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
PRESIDENT	GREG L. BACKLEY	3333 FAIRVIEW RD COSTA MESA, CA 92626 USA
TREASURER	CHAD D. HOURIGAN	3333 FAIRVIEW RD COSTA MESA, CA 92626 USA
SECRETARY	GAIL C. LOUIS	3333 FAIRVIEW ROAD COSTA MESA, CA 92626 USA
CEO	GREG L. BACKLEY	3333 FAIRVIEW RD COSTA MESA, CA 92626 USA
CFO	CHAD D. HOURIGAN	3333 FAIRVIEW RD COSTA MESA, CA 92626 USA
VICE PRESIDENT	CHAD D. HOURIGAN	3333 FAIRVIEW RD COSTA MESA, CA 92626 USA
ASSISTANT SECRETARY	T. ERIC LAI	3333 FAIRVIEW ROAD COSTA MESA, CA 92626 USA
VICE PRESIDENT	APRIL F. SAVOY	3333 FAIRVIEW RD COSTA MESA, CA 92626 USA
DIRECTOR	BRIAN H. DEEPHOUSE	3333 FAIRVIEW ROAD COSTA MESA, CA 92626 USA
DIRECTOR	JOHN R. GALVIN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MARTA GENOVESE	110 ROYAL LITTLE DRIVE PROVIDENCE , RI 02904 USA
DIRECTOR	CHRISTOPHER P. DIMARTINO	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	GREG L. BACKLEY	3333 FAIRVIEW RD COSTA MESA, CA 92626 USA
DIRECTOR	MICHAEL S. MOHAMED	3333 FAIRVIEW RD COSTA MESA, CA 92626 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*
PWP		$100.0000	100,000.00	0
CNP	B	$0.0000	5,000.00	50
CNP	A	$0.0000	5,000.00	50

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 24 Day of April, 2024 at 7:31:23 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 GAIL C. LOUIS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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