



**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. 001741001

2. Name of Corporation Warner Pacific Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 32110 AGOURA ROAD

City or Town: WESTLAKE VILLAGE

State: CA

Zip: 91361

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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 GENERAL AGENT

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	JOHN J. NELSON	32110 AGOURA ROAD WESTLAKE VILLAGE, CA 91361 USA
SECRETARY	DAVID A. NELSON	2656 MIRABELLA STREET HENDERSON, NV 89052 USA
TREASURER	DAVID A. NELSON	2656 MIRABELLA STREET HENDERSON, NV 89052 USA
DIRECTOR	JOHN J. NELSON	32110 AGOURA ROAD WESTLAKE VILLAGE, CA 91631 USA
DIRECTOR	DAVID A. NELSON	2656 MIRABELLA STREET HENDERSON, NV 89052 USA
DIRECTOR	TREVOR RICH	215 MANHATTAN BEACH BLVD., 2ND FLOOR MANHATTEN BEACH, CA 90266 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>
CNP	A	\$0.0000	500.00	100
CNP	B	\$0.0000	50,000.00	9900

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 1 Day of May, 2024 at 11:41:40 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 DAVID A. NELSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved