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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 **2025**: <u>2025</u>

1. Corporate ID No. <u>001671084</u>

2. Name of Corporation Pacific Surety Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 851 NAPA VALLEY WAY

SUITE N

City or Town: NAPA State: CA Zip: 94558 Country: USA

4. Business Phone No.

2129782876

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

524120

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

INSURANCE AGENCY

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	ROBERT A. WOLF II	100 WILLIAM STREET, FLOOR 5 NEW YORK, NY 10038 USA	
SECRETARY	JACKIE N. HARRIS	3301 WINDY RIDGE PARKWAY SE STE 275 ATLANTA, GA 30339 USA	
CFO	ROBERT A. WOLF II	100 WILLIAM STREET, FLOOR 5 NEW YORK, NY 10038 USA	
CONTROLLER	PAOLA CORCORAN	100 WILLIAM STREET, 5TH FLOOR NEW YORK, NY 10038 USA	
DIRECTOR	ROBERT A. WOLF II	100 WILLIAM STREET, FLOOR 5 NEW YORK, NY 10038 USA	
DIRECTOR	JACKIE N. HARRIS	3301 WINDY RIDGE PARKWAY SE STE 275 ATLANTA, GA 30339 USA	
DIRECTOR	KARIN L. ZIMMERLY	100 WILLIAM STREET, FLOOR 5 NEW YORK, NY 10038 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
Glass of Glassia	Correct or Creak		Total Authorized	
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	1,000.00	1000

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 23 Day of January, 2025 at 10:15:46 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 KARIN L. ZIMMERLY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07