

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. 000113400

2. Name of Corporation First American Administrators, Inc.

3. Street Address Principal Business Office:

No. and Street: 4000 LUXOTTICA PLACE

City or Town: MASON State: OH Zip: 45040 Country: USA

4. Business Phone No.

5. State of Incorporation

State: AZ

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.

524292

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

THIRD-PARTY ADMINISTRATOR (CLAIMS PROCESSING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

CFO	SARA FRANCESCUTTO	1 WEST 37TH STREET NEW YORK, NY 10018 USA
SENIO VP	JASON ROME	4000 LUXOTTICA PLACE MASON, OH 45040 USA
SECRETARY	CATHY HOLLEY	4000 LUXOTTICA PLACE MASON, OH 45040 USA
PRESIDENT/DIRECTOR	MATT MACDONALD	4000 LUXOTTICA PLACE MASON, OH 45040 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and Outstanding
			Shares Number of Shares	Num of Shares
CWP		\$1.0000	1,000,000.00	1000000

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 7 Day of February, 2025 at 11:47:14 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 MATT MACDONALD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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