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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

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. 000362182

2. Name of Corporation NBIC Service Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 1301 ATWOOD AVENUE

SUITE 316E

City or Town: JOHNSTON State: RI Zip: 02919 Country: USA

4. Business Phone No.

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

000081

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

TO OWN AND MANAGE INSURANCE COMPANIES AND OTHER FINANCIAL INSTITUTIONS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	TIMOTHY MICHAEL MOURA	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
TREASURER	KIRK HOWARD LUSK	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
SECRETARY	KIRK HOWARD LUSK	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
CEO	ERNESTO JOSE GARATEIX	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
CFO	KIRK HOWARD LUSK	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	ERNESTO JOSE GARATEIX	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	IRINI BARLAS	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	JOSEPH VATTAMATTAM	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	PAUL WHITING	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	RICHARD WIDDICOMBE	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	VIJAY WALVEKAR	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$0.0100	100,000.00	10000

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 21 Day of February, 2025 at 8:56:33 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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