



**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:** 2025

**1. Corporate ID No.** 001758137

**2. Name of Corporation** Beazley USA Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 65 MEMORIAL ROAD  
SUITE 320

City or Town: WEST HARTFORD State: CT Zip: 06107 Country: USA

**4. Business Phone No.**

8778881245

**5. State of Incorporation**

State: DE

**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**

SERVICE COMPANY FOR AFFILIATES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT           | ADRIAN COX  | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| SECRETARY           | CHRISTINE P. OLDRIDGE                                 | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| ASSISTANT SECRETARY | JUNIOR BAMMEKE  | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| ASSISTANT SECRETARY | DEB KAUFMAN   | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| VICE PRESIDENT      | DARIA SULLIVAN  | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| DIRECTOR,CHAIR      | RICHARD MONTMINY                                      | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| AVP                 | REID JAFFE  | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| ASSISTANT SECRETARY | ERIC T. ROSS  | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| AVP                 | LARRY GRIFFIN   | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| AVP                 | FLORIAN BEERLI  | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| DIRECTOR            | MUNIRA A. HIRJI                                       | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |
| DIRECTOR            | BETHANY GREENWOOD                                     | 65 MEMORIAL ROAD, SUITE 320<br>WEST HARTFORD, CT 06107 USA        |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0100            | 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 21 Day of February, 2025 at 3:37:29 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 LESLIE KORHAMMER

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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