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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. 000120215

2. Name of Corporation Summit Reinsurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 6920 POINTE INVERNESS

SUITE 140

City or Town: FORT WAYNE State: IN Zip: 46804 Country: USA

4. Business Phone No.

260-407-3978

5. State of Incorporation

State: IN

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.

524210

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

REINSURANCE INTERMEDIARY AND 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	GREGORY GERALD DEMARS	1700 HIGHWAY 36 W, SUITE 450 ROSEVILLE, MN 55113 USA	
TREASURER	LORI C. HAIR	I-20 AT ALPINE ROAD COLUMBIA, SC 29219 USA	
SECRETARY	DUNCAN SCOTT MCINTOSH	I-20 AT ALPINE ROAD COLUMBIA, SC 29219 USA	
CFO	SCOTT BERRY	6920 POINTE INVERNESS WAY, SUITE 140 FORT WAYNE, IN 46804 USA	
CFO	WILLIAM D PICKENS II	I-20 AT ALPINE RD. COLUMBIA, SC 29219 USA	
ASSISTANT TREASURER	ANTHONY F. DBBOIS	I-20 AT ALPINE ROAD COLUMBIA, SC 29219 USA	
VICE PRESIDENT	MICHAEL A. HOLTHAUS	1700 HIGHWAY 36 W, SUITE 450 ROSEVILLE, MN 55113 USA	
ASSISTANT SECRETARY	AMY T COMEAU	I-20 AT ALPINE ROAD COLUMBIA, SC 29219 USA	
DIRECTOR	JILL R. DAVIS	I-20 AT ALPINE ROAD COLUMBIA, SC 29219 USA	
DIRECTOR	J. ANDERSON FOLOSOM	I-20 AT ALPINE ROAD COLUMBIA, SC 29219 USA	
DIRECTOR	JOHN HEARRING WILBUR	1301 GERVAIS STREET, SUITE 900 COLUMBIA, SC 29201 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	١ ١
			Shares Number of Shares	Num of Shares
CNP		\$0.0000	1,000.00	100

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 24 Day of February, 2025 at 1:45:59 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 SCOTT A BERRY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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