RI SOS Filing Number: 202570432740 Date: 4/17/2025 1:04:00 PM



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>001735858</u>

2. Name of Corporation Aerospace Insurance Managers, Inc.

3. Street Address Principal Business Office:

No. and Street: 5420 LYNDON B. JOHNSON FWY

SUITE 1100

City or Town: DALLAS State: TX Zip: 75240 Country: USA

4. Business Phone No.

8173481600

5. State of Incorporation

State: TX

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

NON RESIDENT INSURANCE SALES AND SERVICE

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	CHRISTOPHER J KENNEY	5420 LYNDON B. JOHNSON FWY, SUITE 1100 DALLAS, TX 75240 USA	
TREASURER	CHRISTOPHER J KENNEY	5420 LBJ FWY, SUITE 1100 DALLAS, TX 75240 USA	
SECRETARY	CHRISTOPHER J KENNEY	5420 LYNDON B JOHNSON FREEWAY, SUITE 1100 DALLAS, TX 75240 USA	
VICE PRESIDENT	PAVINEE HAT	5420 LYNDON B JOHNSON FREEWAY, SUITE 1100 DALLAS, TX 75240 USA	
VICE PRESIDENT	RAYMOND LOPEZ JR	5420 LYNDON B. JOHNSON FWY DALLAS, TX 75240 USA	
VICE PRESIDENT	SEAN M KELLEY	5420 LYNDON B. JOHNSON FWY DALLAS, TX 75240 USA	
DIRECTOR	PAVINEE HAT	5420 LYNDON B JOHNSON FREEWAY, SUITE 1100 DALLAS, TX 75240 USA	
DIRECTOR	CHRISTOPHER JAMES KENNEY	5420 LYNDON B JOHNSON FREEWAY DIRECTOR, TX 75240 USA	
DIRECTOR	RAINA C MILLS	5420 LYNDON B JOHNSON FREEWAY DIRECTOR, TX 75240 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$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 17 Day of April, 2025 at 1:07:36 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 CHRISTOPHER J KENNEY

Signature of Authorized Representative of the Corporation

© 2007 - 2025 State of Rhode Island All Rights Reserved