RI SOS Filing Number: 202570541640 Date: 4/18/2025 12:22:00 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. 001675806

2. Name of Corporation OneGroup NY, Inc.

3. Street Address Principal Business Office:

No. and Street: 706 NORTH CLINTON STREET

City or Town: SYRACUSE State: NY Zip: 13204 Country: USA

4. Business Phone No.

(315) 445-7311

5. State of Incorporation

State: NY

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

INSURANCE AGENCY

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		

PRESIDENT CHRISTOPHER MASON		706 NORTH CLINTON STREET SYRACUSE, NY 13204 US	
TREASURER	DERESA DURKEE	5790 WIDEWATERS PARKWAY SYRACUSE, NY 13214 USA	
SECRETARY	DANIELLE CIMA	706 NORTH CLINTON ST SYRACUSE, NY 13204 US	
CEO	PIERRE MORRISSEAU	706 NORTH CLINTON STREET SYRACUSE, NY 13204 US	
CHIEF SALES AND MARKETING OFFICER	RON HEATH	706 NORTH CLINTON STREET SYRACUSE, NY 13204 US	
VICE PRESIDENT	KATHY WOODBURY	706 NORTH CLINTON ST SYRACUSE, NY 13204 USA	
DIRECTOR, CEO	PIERRE MORRISSEAU	706 NORTH CLINTON STREET SYRACUSE, NY 13204 USA	
AVP - TAX MANAGER	MARK SHIMER	5790 WIDEWATERS PARKWAY DEWITT, NY 13214 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1,000.0000	1,000.00	600

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 18 Day of April, 2025 at 12:23:50 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 **DANIELLE CIMA**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07