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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. 000045559

- 2. Name of Corporation ARCADIA SETTLEMENTS GROUP, INC.
- 3. Street Address Principal Business Office:

No. and Street: 1306 MARINE STREET

City or Town: SANTA MONICA State: CA Zip: 90405 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

STRUCTURED SETTLEMENT 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 | |

| SECRETARY | ETHAN T JAMES | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
|--|----------------------|---|--|
| | | | |
| CEO | BRADFORD W CANTWELL | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| VICE PRESIDENT | ETHAN T JAMES | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| CHAIRMAN | ROBERT P LEE | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| VICE CHAIRMAN | JOHN J MCCULLOCH | 22 W. WASHINGTON STREET, STE. 1500 CHICAGO, IL 60602 USA | |
| VICE PRESIDENT, PEOPLE RESOURCES | BENNIE S COVINGTON | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| VICE PRESIDENT, CFO | HADLEY EVANS | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| VICE CHAIRMAN | RICHARD A REGNA JR | 55 OLD CLAIRTON ROAD, STE. 100 PITTSBURGH, PA 15236 USA | |
| VICE PRESIDENT, IT & SECURITY | JOHN LASHMET | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| GENERAL COUNSEL | ETHAN T JAMES | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| VICE CHAIRMAN | LEONARD A BLONDER | 4001 INGLEWOOD AVE, BLDG. 101, STE. 746 REDONDO BEACH, CA 90278-1121 USA | |
| VICE PRESIDENT, OPERATIONS & QUALITY ASSURANCE | PATRICIA NELSON | 5911 LAURAWOOD LANE HUDSON, OH 44236 USA | |
| DIRECTOR | PATRICIA NELSON | 5911 LAURAWOOD LANE HUDSON, OH 44236 USA | |
| DIRECTOR | LEONARD A BLONDER | 4001 INGLEWOOD AVE, BLDG. 101, STE. 746 REDONDO BEACH, CA 90278-1121 USA | |
| DIRECTOR | JOHN J MCCULLOCH | 22 W. WASHINGTON STREET, STE. 1500 CHICAGO, IL 60602 USA | |
| DIRECTOR | ROBERT P LEE | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| DIRECTOR | BRADFORD W. CANTWELL | 5613 DTC PARKWAY, STE.700 GREENWOOD VILLAGE, CO 80111 USA | |
| DIRECTOR | ETHAN T JAMES | 5613 DTC PARKWAY, STE. 700 GREENWOOD VILLAGE, CO 80111 USA | |
| DIRECTOR | RICHARD A REGNA JR | 55 OLD CLAIRTON ROAD, STE. 100 PITTSBURGH, PA 15236 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 |
| CNP | | \$0.0000 | 10,000.00 | 300 |

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 23 Day of April, 2025 at 9:39:37 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 BRADFORD W CANTWELL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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