

State of Rhode Island

State of Knode Island Department of State - Business Services Division

| Annual Report for the year: Corporation | 2025 | | RECEIVED | | | | | |
|---|---|---------------------------------|---|--------------------------|-----------|-------------|------------------------------------|--|
| → Filing period: February 1 - May 1 → Filing Fee: \$50 00 | | | RECEIVED R.I. DEPT. OF STATE BUS SYCS DIV | | | | | |
| Penalty: Additional \$25.00 fee if form is not filed by May 31. | | | | | | | | |
| 1. Entity ID Number | 2. Exact name of the Corporation | | | | | | | |
| 000509451 Insurance Office of America, Inc. | | | | | | | | |
| Principal Office Address | | | | _ | State | | Zip | |
| 1855 W State Road 434 | | | Longw | ongwood | | | 32750 | |
| 4. NAICS Code | 6 Brief description of the character of bus | | | s conducted in Rhode I | sland | | <u> </u> | |
| 524210 | Insurance brokerage | | | | | | | |
| 5. State of Incorporation | inoutanto bronorago | | | | | | | |
| Florida | | | | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment | | | | | | | | |
| President Name Robert Motley, Jr. | | | | Vice-President Name None | | | | |
| | | | <u></u> | | | | | |
| Street Address 1855 W State Road 434 | | | Street Address None | | | | | |
| ^{City} Longwood | State FL | ^{Zip} 32750 | None None | | State | None | Z _{ip} None | |
| Secretary Name Thomas Meyers, Jr. | | | Treasurer Name Thomas Meyers, Jr. | | | | | |
| Street Address 1855 W State Road 434 | | | Street Address 1855 W State Road 434 | | | | | |
| City Longwood | State FL | ^{Zıp} 32750 | City Longwood | | State | FL | ^{Z_{ιp}} 32750 | |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment | | | | | | | | |
| Director Name Heath Ritenour | | | | Jeffrey Lagos | | | | |
| Street Address 1855 W State Road 434 | | | Street Address 1855 W State Road 434 | | | | | |
| ^{City} Longwood | State FL | ^{Z_{ip}} 32750 | City Longwood | | State | FL | ^{Z₁p} 32750 | |
| Director Name Robert Peters | | | Director Name Thomas Meyers, Jr. | | | | | |
| Street Address 1855 W State Road 434 | | | Street Address 1855 W State Road 434 | | | | | |
| City Longwood | State FL | ^{Zıp} 32750 | City Longwood | | State | FL | Zip 32750 | |
| 9 Shares Authorized | 1 | 10 Shares Issue | | Check the b | ox to ind | icate an at | | |
| This information is currently of record in the | | NUMBER OF SHARES | | | | PAR VALUE | | |
| Department of State. | | 53,128 | | Voting | | \$0.10 | | |
| Changes require an additional filing. | | 41,464 | | Non-Voting | | \$0.10 | | |
| 11. 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. | | | | | | | | |
| Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. | | | | | | | | |
| Name of Authorized Representative | | | | | | Date | | |
| Thomas Meyers, Jr. | | | | | 05/29/25 | | | |
| Signature of Authorized Representative | | | | | | | | |
| | | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED 3:52 P

FORM 630- Revised 12/2023

BA 2631M