

# State of Rhode Island and Providence Plantations 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: January 1 - March 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: 2016

1. Corporate ID No. 000791302

2. Name of Corporation BW Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 520 MAIN AVENUE

City or Town: FARGO State: ND Zip: 58124 Country: USA

4. Business Phone No.

5. State of Incorporation

State: ND

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

### INSURANCE BROKERAGE SERVICES

#### 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	RENE LEVEAUX	3533 GABEL ROAD BILLINGS , MT 59102 USA		
TREASURER	JOSEPH HYDE	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA		
SECRETARY	JOHN M ALBRIGHT	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA		
CFO	KYLE PHIPPS	3533 GABEL ROAD BILLINGS , MT 59102 USA		
CHIEF PROCUREMENT OFFICER	JAY SKLAR	300 N.LASALLE STREET, 17TH FLOOR		

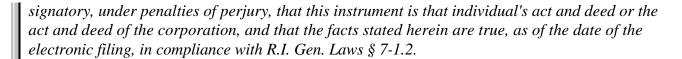
		CHICAGO, IL 60654 USA	
CHIEF MARKETING OFFICER	SCOTT RASOR	3533 GABEL ROAD BILLINGS, MT 59102 USA	
CHIEF HUMAN RESOURCES OFFICER	DEBORAH DETERS	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
CHIEF SALES OFFICER	MARTEL GUSTIN	3533 GABEL ROAD BILLINGS , MT 59102 USA	
VICE PRESIDENT	W JAMES KIRK	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
VICE PRESIDENT	ROBERT KNOWLES	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
COO	WAYNE DAUWEN	3533 GABEL ROAD BILLINGS , MT 59102 USA	
VICE PRESIDENT	MICHAEL A GALLANIS	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
VICE PRESIDENT	PHILIP ADLER	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
ASSISTANT SECRETARY	JASON M ROMICK	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
ASSISTANT SECRETARY	ROBERT J SAJDAK	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
VICE PRESIDENT	BARRY CORDEIRO	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
VICE PRESIDENT	SCOTT ROUZER	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
VICE PRESIDENT	JAMES M.IV VOGDES	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
PAYROLL MANAGER	LISA ANDERSON	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
CHAIRMAN	ROY H TAYLOR	4371 LATHAM STREET RIVERSIDE, CA 92501 USA	
DIRECTOR	MARTIN P HUGHES	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
DIRECTOR	W JAMES KIRK	300 N.LASALLE STREET, 17TH FLOOR CHICAGO, IL 60654 USA	
DIRECTOR	ROY H TAYLOR	4371 LATHAM STREET RIVERSIDE, CA 92501 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
CWP	1	\$0.0100	100,000.00	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 29 Day of January, 2016 at 6:17:12 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the



## By PHILIP ADLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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