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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: 2022

1. Corporate ID No. <u>001665119</u>

2. Name of Corporation Specialty Equipment Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1 SOUTH WACKER DRIVE</u>

SUITE 2180

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

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

<u>SPECIALTY EQUIPMENT - WARRANTY TPA & AGENCY FOR INSURANCE SERVICES;</u> ENTITY

<u>USED FOR HEAVY EQUIPMENT AGENCY PLACING INSURANCE AND SERVICE</u> CONTRACT

COVERAGE FOR HEAVY EQUIPMENT MANUFACTURERS AND DEALERS

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	ANTHONY SLIMOWICZ	1 SOUTH WACKER DRIVE, SUITE 2180 CHICAGO, IL 60606 USA	
DIRECTOR/SECRETARY/VICE PRESIDENT	ERIKA SHALETTE	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022 USA	
TREASURER/ VICE PRESIDENT	ERIN MULLOY	909 THIRD AVE, 33RD FL NEW YORK, NY 10022 USA	
VICE PRESIDENT	MICHAEL T ROGERS	1605 MAIN STREET, STE 800 SARASOTA, FL 34236 USA	
ASSISTANT SECRETARY	MELANIE OLIVER	2200 HIGHWAY 121, SUITE 100 BEDFORD, TX 76021 USA	
DIRECTOR	ERIN MULLOY	909 THIRD AVENUE, 33RD FLORO NEW YORK, NY 10022 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock		Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	A	\$5.0000	200.00	200

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 26 Day of April, 2022 at 5:59:06 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 MELANIE OLIVER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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