	State of Rhode Office of the Secreta		Fee: \$50.00				
	Division Of Business						
	148 W. River St Providence RI 0290						
HOPE	(401) 222-304						
Foreign Business Corpora	ation						
Annual Report							
Filing Period: February 1 - May 1							
In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day							
(c&d)) is subject to a penalty fee of \$25.00.							
ANNUAL REPORT YEAR: 2022	4						
1. Corporate ID No. 00015	2682						
2. Name of Corporation <u>NBIC Financial Holdings, Inc.</u>							
3. Street Address Principal Bus	siness Office:						
No. and Street: <u>1301 ATWOOD AVENUE</u>							
City or Town: <u>SUITE 316</u> JOHNSTO		te: RI Zip: 02919	Country: USA				
		<u></u>					
4. Business Phone No.							
<u>8778583855</u>							
5. State of Incorporation							
State: <u>DE</u>							
	ARTICLE III						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.							
<u>000081</u>							
6. Brief Description of the Char	acter of Business Conducted	d in Rhode Island					
TO OWN AND MANAGE INSURANCE COMPANIES AND OTHER FINANCIAL INSTITUTIONS							
7. Names and Addresses of the	Officers and Directors:						
All officers and directors must be listed.							
Title	Individual Name	Addre	ess				
	First, Middle, Last, Suffix	Address, City or Town, St					

ERNESTO JOSE GARATEIX

1301 ATWOOD AVENUE, SUITE 316E

PRESIDENT

l		JOHNSTON, RI 02919 USA	
SECRETARY	ERNESTO JOSE GARATEIX	1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA1301 ATWOOD AVENUE, SUITE 316E JOHNSTON, RI 02919 USA	
TREASURER/CFO	KIRK HOWARD LUSK		
VICE PRESIDENT	JOSEPH PEISO		
DIRECTOR	JOSEPH VATTAMATTAM		
DIRECTOR	IRINI BARLAS	1301 ATWOOD AVENUE,SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	VIJAY WALVEKAR	1301 ATWOOD AVENUE,SUITE 316E JOHNSTON, RI 02919 USA	
DIRECTOR	RICHARD WIDDICOMBE	1301 ATWOOD AVENUE,SUITE 316E JOHNSTON, RI 02919 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		\$0.0010	25,000.00	5977

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 April, 2022 at 7:54:41 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 <u>ADAM DEIS</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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