



**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: 2023

1. Corporate ID No. 001665119

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

3. Street Address Principal Business Office:

No. and Street: 1700 E. GOLF ROAD
SUITE 700

City or Town: SCHAUMBURG State: IL Zip: 60173 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 [here](#). More information on [NAICS](#) can be found online.

524210

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

SPECIALTY EQUIPMENT - WARRANTY TPA & AGENCY FOR INSURANCE SERVICES;
ENTITY
USED FOR HEAVY EQUIPMENT AGENCY PLACING INSURANCE AND SERVICE
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 First, Middle, Last, Suffix | Address 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 |
| OTHER OFFICER | ANTHONY SLIMOWICZ | |
| DIRECTOR | ERIN MULLOY | 909 THIRD AVENUE, 33RD FLORO NEW YORK, NY 10022 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|------------------------|---|--|
| 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 17 Day of April, 2023 at 11:19:11 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 MELANIE OLIVER

Signature of Authorized Representative of the Corporation

© 2007 - 2023 State of Rhode Island
All Rights Reserved