RI SOS Filing Number: 202445628210 Date: 2/5/2024 4:25:00 PM



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

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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>000009507</u>
- 2. Name of Corporation MEDWAY INSURANCE CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: <u>60 CATAMORE BOULEVARD</u>

City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02914</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: RI

NAICS CODE

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

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	RICHARD W ANDERSON	100 PARTRIDGE RUN EAST GREENWICH, RI 02818 USA	
CEO	LAWRENCE E KEEFE JR	43 WATCH HILL RD WESTERLY, RI 02891 USA	
DIRECTOR	PETER C PLUMB	25 NEW MEADOW RD BARRINGTON, RI 02806 USA	
DIRECTOR	ANDREW FOTOPULOS	302 MYSTIC ST ARLINGTON, MA 02474 USA	
DIRECTOR	ELIZABETH A LOWE	531 HIGH ST WALPOLE, MA 02081 USA	
DIRECTOR	PATRICK T MEACHAM	2 PENDER JOHN CT WARWICK, RI 02886 USA	
DIRECTOR	PETER JACAVONE	15 MACINTOSH DR SMITHFIELD, RI 02828 USA	
DIRECTOR	SEAN COTTRELL	15 DORY RD WARWICK, RI 02886 USA	
DIRECTOR	NORMAND DUQUETTE	470 BROWN AVE SEEKONK, ME 02771 USA	
DIRECTOR	LAWRENCE E. KEEFE JR.	43 WATCH HILL ROAD WESTERLY, RI 02891 USA	
DIRECTOR	JESSICA THAYER	25 WALT KUHN RD CAPE NEDDICK, ME 03902 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	600.00	100

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 5 Day of February, 2024 at 4:27:08 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 **RICHARD ANDERSON**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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