

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004222

Entity Name: DEVONSHIRE INSURANCE AGENCY INC.**Current Principal Place of Business:**100 SALEM STREET, 02N
SMITHFIELD, RI 02917**Current Mailing Address:**ONE DESTINY WAY #WA1M
WESTLAKE, TX 76262 US**FEI Number:** 04-2710779**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CUMMINGS, ROBERT J
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

Title TREASURER
Name MEI, MILES
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

Title SECRETARY
Name SHEA, EDWARD M
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

Title OFFICER
Name LAUREN, JEREMY J
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

Title OFFICER
Name LEARY, BRIAN
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

Title DIRECTOR
Name ROGER, SERVISON
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

Title PRESIDENT, DIRECTOR
Name TARAPOREVALA, CYRUS
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

Title VP, DIRECTOR
Name BROWN, ROBERT H
Address 100 SALEM STREET, 02N
City-State-Zip: SMITHFIELD RI 02917

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD M SHEA**SECRETARY****03/05/2015**

Electronic Signature of Signing Officer/Director Detail

Date