

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000001621**

1. Entity Name

THE GLOBAL RISK EXCHANGE, INC.**FILED****Jan 26, 2001 8:00 am**
Secretary of State

01-26-2001 90102 006 ***150.00

Principal Place of Business

**10 ABBOTT PARK PLACE, 5TH FLOOR
PROVIDENCE RI 02903**

Mailing Address

**10 ABBOTT PARK PLACE, 5TH FLOOR
PROVIDENCE RI 02903**

2. Principal Place of Business

10 Davol Square

3. Mailing Address

10 Davol Square

Suite, Apt. #, etc.

Suite 405

Suite, Apt. #, etc.

Suite 405

City & State

Providence, RI

City & State

Providence, RI4. FEI Number **05-0508110**☒ Applied For

Not Applicable

Zip

02903

Country

U.S.A.

Zip

02903

Country

U.S.A.5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	BERRY, ANDREW	10 ABBOTT PARK PLACE, 5TH FLOOR	PROVIDENCE RI 02903	President/Director	Andrew J. Berry	10 Davol Square, Suite 405	Providence, RI 02903
VD	FLANAGAN, MATTHEW	10 ABBOTT PARK PLACE, 5TH FLOOR	PROVIDENCE RI 02903	Vice President/Director	Matthew D. Flanagan	10 Davol Square, Suite 405	Providence, RI 02903
TD	RUBENS, JOHN	10 ABBOTT PARK PLACE, 5TH FLOOR	PROVIDENCE RI 02903	Treasurer/Director	John J. Rubens	10 Davol Square, Suite 405	Providence, RI 02903
SD	BOWMAN, JOHN	10 ABBOTT PARK PLACE, 5TH FLOOR	PROVIDENCE RI 02903	Secretary/Director	John C. Bowman	10 Davol Square, Suite 405	Providence, RI 02903
				C.E.O./Director	Paul R. Daoust	114 Farm Street	Dover, Massachusetts 02030

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

401-331-6932

Daytime Phone #

CR2E034 (10/00)

The Global Risk Exchange, Inc.
Officers/Directors Listing
(as of 11/6/00)

Attachment
B# F000000061621
A011517

DIRECTORS

Paul R. Daoust	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res: 114 Farm Street, Dover, MA 02030 SSN: 383-50-9103
Andrew J. Berry	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 35 Chastellux Avenue, Unit J, Newport, RI 02840 SSN: 028-76-4184
Matthew D. Flanagan	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 121 Blaisdell, Pawtucket, RI 02860 SSN: 093-58-8471
John J. Rubens	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 44 Camelot Way, North Scituate, RI 02860 SSN: 082-64-4925
John C. Bowman	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 30 Thompson Avenue, Hingham, MA 02043 SSN: 016-52-4284

OFFICERS

CEO Paul R. Daoust	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res: 114 Farm Street, Dover, MA 02030 SSN: 383-50-9103 Date of Birth: 01/04/1948
PRESIDENT Andrew J. Berry	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 35 Chastellux Avenue, Unit J, Newport, RI 02840 SSN: 028-76-4184 Date of Birth: 08/15/1964
EXECUTIVE VICE PRESIDENT Matthew D. Flanagan	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 121 Blaisdell, Pawtucket, RI 02860 SSN: 093-58-8471 Date of Birth: 03/24/1968
VICE PRESIDENT & CIO John J. Rubens	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 44 Camelot Way, North Scituate, RI 02857 SSN: 082-64-4925 Date of Birth: 06/09/1964
SECRETARY John C. Bowman	Bus. Aadr.: The Simmons Building, 10 Davol Square, Suite 405, Providence, RI 02903 Res.: 30 Thompson Avenue, Hingham, MA 02043 SSN: 016-52-4284 Date of Birth: 03/06/1957