

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2002 8:00 am
Secretary of State

01-17-2002 90013 036 ***150.00

UD-23-A1

DOCUMENT # F97000006635

1. Entity Name

TBS PREMIUM FINANCE CORPORATION

Principal Place of Business

**40 WESTMINSTER STREET
PROVIDENCE RI 02903**

Mailing Address

**40 WESTMINSTER ST
ATTN: TAX DEPT
PROVIDENCE RI 02903
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1491989

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **P** ☐ Delete
NAME **MCGOWAN, DONNA M**
STREET ADDRESS **40 WESTMINSTER STREET**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HENDERSON, DONALD C**
STREET ADDRESS **40 WESTMINSTER STREET**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **SMITH, KATHLEEN A**
STREET ADDRESS **40 WESTMINSTER STREET**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AV** ☐ Delete
NAME **FOX-NURI, KAREN A**
STREET ADDRESS **40 WESTMINSTER STREET**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GILJOTTI, STEPHEN A**
STREET ADDRESS **40 WESTMINSTER STREET**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CARTER, BUELL J JR**
STREET ADDRESS **40 WESTMINSTER ST**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 report 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:

Donna M McGowan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment Doc# F97 00006635 / 804914

Directors, Officers Report

TBS Premium Finance Corporation

Monday, January 07, 2002

DIRECTORS

Buell J. Carter, Jr. **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Donna M. McGowan **President**
Primary Address: 40 Westminster Street
Providence, RI 02903

Donald C. Henderson **Vice President**
Primary Address: 40 Westminster Street
Providence, RI 02903

Kathleen A. Smith **Vice President - Tax**
Primary Address: 40 Westminster Street
Providence, RI 02903

Karen A. Fox-Nuri **Assistant Vice President**
Primary Address: 40 Westminster Street
Providence, RI 02903

Michael E. Harrington **Secretary**
Primary Address: 40 Westminster Street
Providence, RI 02940

Heidi G. Lecomte **Assistant Secretary**
Primary Address: 40 Westminster Street
Providence, RI 02903

Linda S. Merican **Assistant Secretary**
Primary Address: 4949 SW Meadows Road, Suite 650
Lake Oswego, OR 97035