

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1140101**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/13/2024 12:47:16 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** Fusion Risk Management, Inc.  
**Company ID:** 1140101  
**State of origin:** Delaware  
**Formation date:** 3/22/2021 12:00:00 AM  
**Date filed:** 6/13/2024 12:46:50 PM  
**Fee:** \$15.00

**Principal Office**

2 North Riverside Plaza, Suite 1000  
 Chicago, IL 60606

**Registered Agent Name/Address**

C T Corporation System  
 306 W Main St Ste 512  
 Frankfort, KY 40601

**Current Officers**

|           |                  |  |       |
|-----------|------------------|--|-------|
| President | Michael Campbell | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |
| Treasurer | James Stewart    | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |
| Secretary | James Stewart    | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |

**Directors**

|          |                  |  |       |
|----------|------------------|--|-------|
| Director | Michael Campbell | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |
| Director | Christ Govey     | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |
| Director | Josh Gray        | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |
| Director | Olga Kaplan      | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |
| Director | Chris Busby      | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |
| Director | Ben Lopez        | 2 North Riverside Plaza, Suite 1000, Chicago, Illinois | 60606 |

|                |                   |
|----------------|-------------------|
| County:        | Jefferson         |
| Business size: | Small             |
| Business type: | Business Services |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Renee Luke |
| <b>Title</b>     | Renee Luke |