



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 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:** 2009

**1. Corporate ID No.** 000119740

**2. Name of Corporation** LLIA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1905 TEAL ROAD

City or Town: LAFAYETTE

State: IN

Zip: 47905

Country: USA

**4. Business Phone No.**

765-477-3243

**5. State of Incorporation**

State: IN

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF LIFE, HEALTH AND ACCIDENT INSURANCE

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JERRY STILLWELL	703 EMERALD DRIVE LAFAYETTE, IN 47905 USA
TREASURER	CHERYL E ROGERS	3184 HUXLEY DR WEST LAFAYETTE, IN 47906 USA
SECRETARY	DEBORAH J VARGO	3740 POWER DRIVE CARMEL, IN 46033 USA
VICE PRESIDENT	MICHAEL F DONAHUE	1905 SHENANDOAH CT LAFAYETTE, IN 47905 USA
VICE PRESIDENT	DOUGLAS E KELSEY	311 PLATEAU DR LAFAYETTE, IN 47909 USA
DIRECTOR	JEFFREY A POXON	920 DURKESS RUN CT LAFAYETTE, IN 47905 USA
DIRECTOR	WILLIAM F OLDS	508 VERMONT LAFAYETTE, IN 47905 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	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 16 Day of January, 2009 at 3:02:55 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 MICHAEL F DONAHUE  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
Title

Form No. 630  
Revised 09/07

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