



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. ID No. 000138513

2. Exact Name of the Limited Liability Company SPI Litigation Direct, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Litigation support services

5. Principal Office Address

No. and Street: 3500 SOUTH DUPONT HIGHWAY

City or Town: DOVER

State: DE Zip: 19901 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MR. NYKE BEDUA Contact Title: ACCOUNTING MANAGER

No. and Street: 2960 PROFESSIONAL DR.

City or Town: SPRINGFIELD

State: IL Zip: 62703 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	PETER MAQUERA	SPI PASCOR DR METRO MANILA, 00 1700 PHL
MANAGER	IAN WILSON	SPI PASCOR DR METRO MANILA, 00 1700 PHL
MANAGER	DAVID THORNQUIST	2960 PROFESSIONAL DR SPRINGFIELD, IL 19901 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 8 Day of September, 2009 at 10:27:07 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By P. MAULE
Signature of Authorized Person

Form No. 632
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved