



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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. 000488025

2. Exact Name of the Limited Liability Company NetVersant Solutions II LLC

3. State of Formation

State: DE

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

Low Voltage Wiring for Audio, Data & Security Systems

5. Principal Office Address

No. and Street: 777 POST OAK BLVD #400

City or Town: HOUSTON

State: TX

Zip: 77056

Country: USA

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

Contact Name: LEGAL DEPARTMENT Contact Title:

No. and Street: 777 POST OAK BLVD #400

City or Town: HOUSTON

State: TX

Zip: 77056

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	LYNN TILTON	32 AVENUE OF THE AMERICAS, 17TH FLOOR NEW YORK, NY 10013 USA
MANAGER	ROBERT MACCHI	808 134TH ST SW #202 EVERETT, WA 98204 USA
MANAGER	REAGAN BUSBEE	777 POST OAK BLVD #400 HOUSTON, TX 77056 USA

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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 17 Day of February, 2010 at 1:43:57 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 LISA SCOTT
Signature of Authorized Person

Form No. 632
Revised 09/07

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