



**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

**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: 2011

1. Corporate ID No. 000151379

2. Name of Corporation Littler Mendelson, P.C.

3. Street Address Principal Business Office:

No. and Street: 650 CALIFORNIA STREET, 20TH FLOOR

City or Town: SAN FRANCISCO

State: CA Zip: 94108 Country: USA

4. Business Phone No.

415-433-1940

5. State of Incorporation

State: CA

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

LABOR AND EMPLOYMENT LEGAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARGARET HART EDWARDS	650 CALIFORNIA ST; 20TH FLOOR SAN FRANCISCO, CA 94108 USA
VICE PRESIDENT	DIONYSIA JOHNSON MASSIE	3344 PEACHTREE RD, NE; STE 1500 ATLANTA, GA 30326 USA
VICE PRESIDENT	BRIAN T. MCMILLAN	50 W. SAN FERNANDO ST; 15TH FLOOR SAN JOSE, CA 90067 USA
VICE PRESIDENT	J. KEVIN LILLY	2049 CENTURY PARK E; 5TH FLOOR LOS ANGELES, CA 90067 USA
VICE PRESIDENT	FERMIN H. LLAGUNO	2050 MAIN ST; STE 900 IRVINE, CA 92614 USA
VICE PRESIDENT	STEVEN R. MCCOWN	2001 ROSS AVE; STE 2500 DALLAS, TX 75201 USA
VICE PRESIDENT	M. SCOTT MCDONALD	2001 ROSS AVE; STE 2500 DALLAS, TX 75201 USA
VICE PRESIDENT	JEREMY A. ROTH	501 W. BROADWAY; STE 900; SAN DIEGO, CA 92101 USA
PRESIDENT	MARKO J MRKONICH	80 SOUTH 8TH STREET MINNEAPOLIS, MN 55402- USA
VICE PRESIDENT	PETER A. SUSSER	1150 - 17TH STREET, NW; STE 900 WASHINGTON, DC 20036 USA
VICE PRESIDENT	MARGUERITE S. WALSH	1601 CHERRY ST; STE 1400 PHILADELPHIA, PA 15222 USA
VICE PRESIDENT	BRUCE J. SARCHET	2520 VENTURE OAKS WAY; STE 390 SACRAMENTO, CA 95833 USA
VICE PRESIDENT	PAUL E. BATEMAN	200 N. LASALLE ST; STE 2900 CHICAGO, IL 60601 USA
CHAIRMAN OF BOARD	ROBERT F. MILLMAN	2049 CENTURY PARK E; 5TH FLOOR LOS ANGELERS, CA 90067 USA
VICE CHAIR	GARRY G. MATHIASON	650 CALIFORNIA ST; 20TH FLOOR SAN FRANCISCO, CA 94108 USA
CHAIRMAN EMERITUS	WESLERY J. FASTIFF	650 CALIFORNIA ST; 20TH FLOOR SAN FRANCISCO, CA 94108 USA
VICE PRESIDENT	THOMAS J. BENDER	1601 CHERRY ST; STE 1400 PHILADELPHIA, PA 15222 USA
VICE PRESIDENT	DENNIS M. BROWN	50 W. SAN FERNANDO ST; 15TH FLOOR SAN JOSE, CA 10022 USA
VICE PRESIDENT	CRAIG R. BENSON	885 THIRD AVENUE; 16TH FLOOR NEW YORK, NY 10022 USA
VICE PRESIDENT	LORI A. BROWN	2 S. BISCAYNE BLVD; STE 1500 MIAMI, FL 33131 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	200,000.00	166606

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 11 Day of January, 2011 at 10:54:18 AM. *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 MARKO J. MRKONICH
Signature of Authorized Representative of the Corporation

MANAGING DIRECTOR/PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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