**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:** 2011

**1. ID No.** 000141012

**2. Exact Name of the Limited Liability Company** International Insurance Brokers Ltd., LLC

**3. State of Formation**

State: OK

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

INSURANCE AGENCY

**5. Principal Office Address**

No. and Street: 401 S. BOSTON AVENUE, SUITE 600
City or Town: TULSA State: OK Zip: 74103-4041 Country: USA

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

Contact Name: REBECCA BANNON Contact Title: LICENSING ADMINISTRATOR
No. and Street: 401 S. BOSTON AVENUE, SUITE 600
City or Town: TULSA State: OK Zip: 74103-4041 Country: USA

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

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| MANAGER | DEBORAH J. CRALL | 401 S. BOSTON AVE., SUITE 600<br>TULSA, OK 74103-4041 USA |
| MANAGER | MARILYN J. LOWE | 401 S. BOSTON AVENUE<br>TULSA, OK 74103-4041 USA |
| MANAGER | MICHAEL D. HARVETH | 401 S. BOSTON AVE., SUITE 600<br>TULSA, OK 74103-4041 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 1 Day of September, 2011 at 3:18:59 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 MATTHEW F. COUGHLIN, III
Signature of Authorized Person

Form No. 632
Revised 09/07

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