



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. 000120572

2. Exact Name of the Limited Liability Company ALLIED SOLUTIONS, LLC

3. State of Formation

State: IN

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

Market insurance, lending and marketing products and services to financial institutions.

5. Principal Office Address

No. and Street: 1320 CITY CENTER DRIVE
SUITE 300

City or Town: CARMEL State: IN Zip: 46032 Country: USA

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

Contact Name: Contact Title:
No. and Street: 1320 CITY CENTER DRIVE
SUITE 300

City or Town: CARMEL State: IN Zip: 46032 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	DWAYNE C. RADEL	400 ROBERT STREET NORTH, #21-3747 ST. PAUL, MN 55101 USA
MANAGER	WARREN J. ZACCARO	400 ROBERT STREET NORTH, #21-5475 ST. PAUL, MN 55101 USA
MANAGER	CHRISTOPHER M. HILGER	400 ROBERT STREET NORTH #A8-4765 ST. PAUL, MN 55101 USA
MANAGER	PETER J. HILGER	1320 CITY CENTER DRIVE, SUITE 300 CARMEL, IN 46032 USA
MANAGER	ROBERT J. LIUM	2805 N. DALLAS PKWY, 3RD FLOOR PLANO, TX 75093 USA
MANAGER	JEFFREY E. WISDORF	1320 CITY CENTER DRIVE, SUITE 300 CARMEL, IN 46032 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 10 WEYBOSSET STREET 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 12 Day of September, 2011 at 10:24:48 AM 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 PATRICIA A. MCGARRY, ASST. SECY
Signature of Authorized Person

Form No. 632
Revised 09/07