



**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: 2012

1. ID No. 000681553

2. Exact Name of the Limited Liability Company Powerguard Specialty Insurance Services LLC

3. State of Formation

State: DE

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

Insurance sales and service

5. Principal Office Address

No. and Street: 135 MAIN STREET 21ST FLOOR

City or Town: SAN FRANCISCO

State: CA

Zip: 94105

Country: USA

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

Contact Name: MS. WENDY WONG Contact Title: SENIOR FINANCIAL ANALYST

No. and Street: 135 MAIN STREET 21ST FLOOR

City or Town: SAN FRANCISCO

State: CA

Zip: 94105

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	JOHN G HAHN	135 MAIN STREET 21ST FLOOR SAN FRANCISCO, CA 94105 USA
MANAGER	NANCY A HAHN	2000 ALAMEDA DE LAS PULGAS, STE 280 SAN MATEO, CA 94403 USA
MANAGER	DANIEL J CRAWFORD	2000 ALAMEDA DE LAS PULGAS, STE 280 SAN MATEO, CA 94403 USA
MANAGER	ELAINE D ANDRIAN	135 MAIN STREET 21ST FLOOR SAN FRANCISCO, CA 94105 USA

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

NATIONAL REGISTERED AGENTS, INC. 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 2 Day of August, 2012 at 4:20:50 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 ELAINE D ANDRIAN
Signature of Authorized Person

Form No. 632
Revised 09/07