



**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. 000322934

2. Exact Name of the Limited Liability Company Coffey Consulting, LLC

3. State of Formation

State: MD

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

Multi-disciplined professional and technical services firm that includes research studies, evaluations and analyses, technical assistance and training, management consulting, human resource development, financial services support, administrative, logistics and conferencing support, and workforce augmentation.

5. Principal Office Address

No. and Street: 4720 MONTGOMERY LANE, SUITE 1050

City or Town: BETHESDA

State: MD Zip: 20814 Country: USA

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

Contact Name: AMY COFFEY Contact Title: SENIOR VICE PRESIDENT

No. and Street: 4720 MONTGOMERY LANE, SUITE 1050

City or Town: BETHESDA

State: MD Zip: 20814 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	LESTER COFFEY	4720 MONTGOMERY LANE, SUITE 1050 BETHESDA, MD 20814 USA

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

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

Signed this 14 Day of September, 2012 at 2:44:25 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 AMY C. COFFEY
Signature of Authorized Person

Form No. 632
Revised 09/07