



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: 2013

1. ID No. 000796573

2. Exact Name of the Limited Liability Company Philadelphia Financial Administration Services Company, LLC

3. State of Formation

State: DE

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

Third Party Administrator.

Services is misspelled in the Exact Name above.

5. Principal Office Address

No. and Street: ONE LIBERTY PLACE

1650 MARKET STREET, 54TH FLOOR

City or Town: PHILADELPHIA

State: PA Zip: 19103 Country: USA

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

Contact Name: HARLEY W. MISSON Contact Title: DIRECTOR OF COMPLIANCE

No. and Street: ONE LIBERTY PLACE

1650 MARKET STREET, 54TH FLOOR

City or Town: PHILADELPHIA

State: PA Zip: 19103 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	JOSEPH A. FILLIP	ONE LIBERTY PLACE 1650 MARKET STREET, 54TH FLOOR PHILADELPHIA, PA 19103 USA
MANAGER	JOHN K. HILLMAN	1650 MARKET STREET, 54TH FLOOR PHILADELPHIA, PA 19103 USA

MANAGER	PAUL J. HART	1650 MARKET STREET, 54TH FLOOR PHILADELPHIA, PA 19103 USA
MANAGER	KENT C. KEIM	1650 MARKET STREET, 54TH FLOOR PHILADELPHIA, PA 19103 USA
MANAGER	GEOFFREY N. KAUFFMAN	1650 MARKET STREET, 54TH FLOOR PHILADELPHIA, PA 19103 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 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 13 Day of August, 2013 at 10:13:38 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 JOSEPH A. FILLIP
Signature of Authorized Person

Form No. 632
Revised 09/07

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