

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services
148 W. River Street

Fee: \$50.00

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. <u>000114612</u>

- 2. Exact Name of the Limited Liability Company LTCINSURANCE.COM HOLDINGS, LLC
- 3. State of Formation

State: RI

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

HOLDING AN INTERNET WEBSITE AND CUSTOMER REFERRAL

5. Principal Office Address

No. and Street: 42 LADD STREET, 2ND FLOOR

City or Town: EAST GREENWICH State: RI Zip: 02818 Country: USA

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

Contact Name: Contact Title:

No. and Street: 42 LADD STREET, 2ND FLOOR

City or Town: EAST GREENWICH State: RI Zip: 02818 Country: USA

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

| Title | Individual Name | Address |
|-------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |

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

CHRISTOPHER T. PEARSON 42 LADD STREET, 2ND FLOOR EAST GREENWICH, RI 02818-

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

Signed this 16 Day of September, 2013 at 2:46:45 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 TRACEY L BOYAJIAN Signature of Authorized Person

Form No. 632 Revised 09/07

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