

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: 2014

1. **ID No.** <u>000143966</u>

2. Exact Name of the Limited Liability Company LENDERS PROTECTION, LLC

3. State of Formation

State: DE

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

LENDERS PROTECTION, LLC IS A TECHNOLOGY COMPANY THAT PROVIDES "NEAR PRIME" AUTOMOBILE LOAN UNDERWRITING AND PRICING RECOMMENDATIONS TO FEDERALLY INSURED LENDING INSTITUTIONS ON AN ASP PLATFORM TO IDENTIFY THOSE LOAN OPPORTUNITITIES THAT ARE ELIGIBLE FOR DEFAULT INSURANCE PROTECTION.

5. Principal Office Address

No. and Street: 901 SOUTH MOPAC EXPRESSWAY

BUILDING 1 SUITE 510

City or Town: AUSTIN State: TX Zip: 78746 Country: USA

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

Contact Name: Contact Title:

No. and Street: 901 SOUTH MOPAC EXPRESSWAY

BUILDING 1 SUITE 510

City or Town: AUSTIN State: TX Zip: 78746 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
MANAGER	ROSS JESSUP	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510 AUSTIN, TX 78746 USA
MANAGER	KURT WILKIN	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510

		AUSTIN, TX 78746 USA
MANAGER	SCOTT GORDON	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510 AUSTIN, TX 78746 USA
MANAGER	JOHN PAULOS	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510 AUSTIN, TX 78746 USA
MANAGER	KEITH JEZCK	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510 AUSTIN, TX 78746 USA
MANAGER	BRIAN GRIGSBY	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510 AUSTIN, TX 78746 USA
MANAGER	JOHN FLYNN	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510 AUSTIN, TX 78746 USA
MANAGER	RICHARD F. (SANDY) WATKINS	901 SOUTH MOPAC EXPRESSWAY BUILDING 1 SUITE 510 AUSTIN, TX 78746 USA

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

CORPORATION SERVICE COMPANY 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 24 Day of October, 2014 at 11:00:42 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 JOHN FLYNN

Signature of Authorized Person

Form No. 632 Revised 09/07

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