



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: 2015

1. ID No. 000954272

2. Exact Name of the Limited Liability Company Stearns Holdings, LLC

3. State of Formation

State: CA

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

Holding Company

5. Principal Office Address

No. and Street: 4 HUTTON CENTRE DRIVE, 10TH FLOOR

City or Town: SANTA ANA

State: CA Zip: 92707 Country: USA

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

Contact Name: Contact Title:

No. and Street: 555 ANTON BOULEVARD, 3RD FLOOR

ATTENTION: LICENSING

City or Town: COSTA MESA

State: CA Zip: 92626 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	KATHERINE T LE	4 HUTTON CENTRE DRIVE, 10TH FLOOR SANTA ANA, CA 92707 USA
MANAGER	GLENN B. STEARNS	4 HUTTON CENTRE DRIVE, 10TH FLOOR SANTA ANA, CA 92707 USA
MANAGER	BRIAN S HALE	4 HUTTON CENTRE DRIVE, 10TH FLOOR SANTA ANA, CA 92707 USA
MANAGER	CHARLES D MARTIN	4 HUTTON CENTRE DRIVE, 10TH FL SANTA ANA, CA 92707 USA

MANAGER

M CHRISTIAN MITCHELL

4 HUTTON CENTRE DRIVE, 10TH FL
SANTA ANA, CA 92707 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 27 Day of July, 2015 at 11:52:48 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 LORIANN VENTURA
Signature of Authorized Person

Form No. 632
Revised 09/07

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