



**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:** 2016

**1. ID No.** 000521590

**2. Exact Name of the Limited Liability Company** Ingenieria de Software Bancario S.L.

**3. State of Formation**

State:

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  52

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

DEVELOPMENT, MAINTENANCE AND MARKETING OF SOFTWARE SOLUTIONS FOR BANKING, FINANCE AND ANY OTHER SECTOR RELATED TO ECONOMIC OR BUSINESS ACTIVITIES

**5. Principal Office Address**

No. and Street: 45 E. 53RD STREET  
City or Town: NEW YORK State: NY Zip: 10022 Country: USA

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

Contact Name: Contact Title:  
No. and Street: 2 MORRISSEY BOULEVARD  
City or Town: DORCHESTER State: MA Zip: 02125 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	LUIS CASANOVA	2 MORRISSEY BOULEVARD

**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 1 Day of November, 2016 at 8:13:00 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 LUIS CASANOVA  
Signature of Authorized Person

Form No. 632  
Revised 09/07