



**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.** 000686151

**2. Exact Name of the Limited Liability Company** Berkeley Research Group, LLC

**3. State of Formation**

State: NV

**ARTICLE III**

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

NAICS Code

6

81

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

BERKELEY RESEARCH GROUP, LLC IS A LEADING GLOBAL EXPERT SERVICES AND CONSULTING FIRM THAT PROVIDES INDEPENDENT EXPERT TESTIMONY, LITIGATION AND REGULATORY SUPPORT, AUTHORITATIVE STUDIES, STRATEGIC ADVICE, AND DOCUMENT AND DATA ANALYTICS TO MAJOR LAW FIRMS, FORTUNE 500 CORPORATIONS, GOVERNMENT AGENCIES, AND REGULATORY BODIES AROUND THE WORLD.

FROM TESTIFYING IN HIGH-STAKES LITIGATION TO CONSULTING ON LARGE-SCALE PROJECTS, BRG EXPERTS AND CONSULTANTS COMBINE INTELLECTUAL RIGOR WITH PRACTICAL, REAL-WORLD EXPERIENCE AND AN IN-DEPTH UNDERSTANDING OF INDUSTRIES AND MARKETS. THEIR EXPERTISE SPANS ECONOMICS AND FINANCE, DATA ANALYTICS AND STATISTICS, AND PUBLIC POLICY IN MANY OF THE MAJOR SECTORS OF OUR ECONOMY, INCLUDING HEALTH CARE, FINANCE, BANKING, INFORMATION TECHNOLOGY, ENERGY, CONSTRUCTION, AND REAL ESTATE.

**5. Principal Office Address**

No. and Street: 2200 POWELL STREET, SUITE 1200

City or Town: EMERYVILLE

State: CA Zip: 94608 Country: USA

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

Contact Name:   Contact Title:

No. and Street: 2200 POWELL STREET, SUITE 1200

City or Town: EMERYVILLE

State: CA   Zip: 94608   Country: USA

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	DAVID J TEECE	2200 POWELL STREET, SUITE 1200 EMERYVILLE, CA 94608 USA
MANAGER	MARVIN A TENENBAUM	181 W. MADISON, SUITE 2950 CHICAGO, IL 60602 USA
MANAGER	KIM STARR	2200 POWELL STREET, SUITE 1200 EMERYVILLE, CA 94608 USA
MANAGER	TRI MACDONALD	1800 M STREET NW, 2ND FLR WASHINGTON, DC 20036 USA

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

NATIONAL CORPORATE RESEARCH, LTD. 222 JEFFERSON BOULEVARD 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 13 Day of February, 2017 at 12:17:17 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 MARVIN A. TENENBAUM  
Signature of Authorized Person

Form No. 632  
Revised 09/07