RI SOS Filing Number: 201734450860 Date: 2/21/2017 2:10:00 PM



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

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.** 000566268
- 2. Exact Name of the Limited Liability Company Ryan, LLC
- 3. State of Formation

State: DE

ARTICLE III

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

NAICS Code

6

54

Fee: \$50.00

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

TAX CONSULTING

5. Principal Office Address

No. and Street: 235 PROMENADE STREET, SUITE 415

City or Town: PROVIDENCE State: RI Zip: 02908 Country: USA

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

Contact Name: TAX DEPARTMENT Contact Title:
No. and Street: 13155 NOEL ROAD SUITE 100

City or Town: DALLAS State: TX Zip: 75240 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	G. BRINT RYAN	13155 NOEL ROAD, SUITE 100 DALLAS, TX 75240 USA
MANAGER	GERALD L. RIDGELY JR.	13155 NOEL ROAD SUITE 100 DALLAS, TX 75240 USA

MANAGER	JAMES M TRESTER	13155 NOEL ROAD SUITE 100 DALLAS, TX 75240 USA
MANAGER	VIRGINIA B. KISSLING	13155 NOEL RD., SUITE 100 DALLAS, TX 75240 USA
MANAGER	JON C. SWEET	16220 NORTH SCOTTSDALE ROAD SCOTTSDALE, AZ 85254 USA
MANAGER	BRENDAN F. MOORE	6775 FINANCIAL DRIVE, SUITE 102 MISSISSAUGA, ON L5N0A4 CAN
MANAGER	GARRY ROUND	6775 FINANCIAL DRIVE, SUITE 102 MISSISSANUGA, ON L5N0A4 CAN
MANAGER	JAYME FISHMAN	25 CORPORATE DRIVE, SUITE 200 BURLINGTON, MA 01803 USA
MANAGER	DOUGLAS R. DEASON	5956 SHERRY LANE, SUITE 800 DALLAS, TX 75225 USA
MANAGER	LAURENCE E. PAUL	10940 WILSHIRE BOULEVARD, SUITE 600 LOS ANGELES, CA 90024 USA
MANAGER	LORI JOHNSON	,

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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI</u> <u>02914</u>

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

Signed this 21 Day of February, 2017 at 2:13:06 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 G. BRINT RYAN

Signature of Authorized Person

Form No. 632 Revised 09/07

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