



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: 2017

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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| 1. Entity ID Number<br>31633                                                                                                                                                                                                                                                                                                                                                                                                                                     |             | 2. Exact name of the Corporation<br>ComSearch, Inc.                                                                                                          |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|------------------|--------------|-----------|-----|--------|--------------|--|--|--|
| 3. Principal Office Address<br>308 Market Street                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                                                              | City<br>Warren                                                                                                                                                                                                                                        | State<br>RI  | Zip<br>02885 |                  |              |           |     |        |              |  |  |  |
| 4. Business Phone Number:<br>(401) 258-1800                                                                                                                                                                                                                                                                                                                                                                                                                      |             | 6. Brief description of the character of business conducted in Rhode Island<br><br>Operation of cost containment services for the insurance company industry |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
| 5. State of Incorporation<br>Rhode Island                                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                                                                                                              |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>                                                                                                                                                                                                                                                                                                        |             |                                                                                                                                                              |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
| President Name<br>Robert Carlson                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                                                              | Vice-President Name<br>John E. Lyons                                                                                                                                                                                                                  |              |              |                  |              |           |     |        |              |  |  |  |
| Street Address<br>308 Market Street                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                                                                                                              | Street Address<br>308 Market Street                                                                                                                                                                                                                   |              |              |                  |              |           |     |        |              |  |  |  |
| City<br>Warren                                                                                                                                                                                                                                                                                                                                                                                                                                                   | State<br>RI | Zip<br>02885                                                                                                                                                 | City<br>Warren                                                                                                                                                                                                                                        | State<br>RI  | Zip<br>02885 |                  |              |           |     |        |              |  |  |  |
| Secretary Name<br>Robert P. Lyons, Jr.                                                                                                                                                                                                                                                                                                                                                                                                                           |             |                                                                                                                                                              | Treasurer Name<br>Robert P. Lyons, Jr.                                                                                                                                                                                                                |              |              |                  |              |           |     |        |              |  |  |  |
| Street Address<br>308 Market Street                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                                                                                                              | Street Address<br>308 Market Street                                                                                                                                                                                                                   |              |              |                  |              |           |     |        |              |  |  |  |
| City<br>Warren                                                                                                                                                                                                                                                                                                                                                                                                                                                   | State<br>RI | Zip<br>02885                                                                                                                                                 | City<br>Warren                                                                                                                                                                                                                                        | State<br>RI  | Zip<br>02885 |                  |              |           |     |        |              |  |  |  |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                              |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
| Director Name<br>Robert P. Lyons, Jr.                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                                                                                                                                                              | Director Name<br>John E. Lyons                                                                                                                                                                                                                        |              |              |                  |              |           |     |        |              |  |  |  |
| Street Address<br>308 Market Street                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                                                                                                              | Street Address<br>308 Market Street                                                                                                                                                                                                                   |              |              |                  |              |           |     |        |              |  |  |  |
| City<br>Warren                                                                                                                                                                                                                                                                                                                                                                                                                                                   | State<br>RI | Zip<br>02885                                                                                                                                                 | City<br>Warren                                                                                                                                                                                                                                        | State<br>RI  | Zip<br>02885 |                  |              |           |     |        |              |  |  |  |
| Director Name<br>Robert Carlson                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                              | Director Name                                                                                                                                                                                                                                         |              |              |                  |              |           |     |        |              |  |  |  |
| Street Address<br>308 Market Street                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                                                                                                              | Street Address                                                                                                                                                                                                                                        |              |              |                  |              |           |     |        |              |  |  |  |
| City<br>Warren                                                                                                                                                                                                                                                                                                                                                                                                                                                   | State<br>RI | Zip<br>02885                                                                                                                                                 | City                                                                                                                                                                                                                                                  | State        | Zip          |                  |              |           |     |        |              |  |  |  |
| 9. Shares Authorized                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                                                                              | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                 |              |              |                  |              |           |     |        |              |  |  |  |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                                                              | <table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>No par value</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> |              |              | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | 100 | Common | No par value |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                              | NUMBER OF SHARES                                                                                                                                                                                                                                      | CLASS/SERIES | PAR VALUE    |                  |              |           |     |        |              |  |  |  |
| 100                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Common      | No par value                                                                                                                                                 |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                              |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.<br><b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b> |             |                                                                                                                                                              |                                                                                                                                                                                                                                                       |              |              |                  |              |           |     |        |              |  |  |  |
| Name of Authorized Representative<br>Robert Carlson, President                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                                                              | Date<br>February 23, 2017                                                                                                                                                                                                                             |              |              |                  |              |           |     |        |              |  |  |  |
| Signature of Authorized Representative<br>                                                                                                                                                                                                                                                                                                                                                                                                                       |             |                                                                                                                                                              | FILED                                                                                                                                                                                                                                                 |              |              |                  |              |           |     |        |              |  |  |  |

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

MAR 20 2017

By 258674

FORM 630 - Revised: 08/2016

**ComSearch, Inc.**  
**Corporate ID No. 31633**

Exhibit A  
to the  
2017 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of Additional Officers:

| <b>Title</b>              | <b>Name</b>          | <b>Address</b>                                  |
|---------------------------|----------------------|-------------------------------------------------|
| Chairman                  | Robert P. Lyons, Jr. | 308 Market Street<br>Warren, Rhode Island 02885 |
| Chief Executive Officer   | Robert Carlson       | 308 Market Street<br>Warren, Rhode Island 02885 |
| Chief Information Officer | Stephen A. Tenberg   | 308 Market Street<br>Warren, Rhode Island 02885 |