


**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: 2017**1. ID No.** 000681553**2. Exact Name of the Limited Liability Company** Powerguard Specialty Insurance Services LLC**3. State of Formation**State: DE**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

5242**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**INSURANCE BROKERS**5. Principal Office Address**No. and Street: 135 MAIN STREET, 21ST FLOORCity or Town: SAN FRANCISCOState: CA Zip: 94105 Country: USA**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**Contact Name: MS. LAURA WICK Contact Title: PROJECT MANAGERNo. and Street: 3000 EXECUTIVE WAYSUITE 325City or Town: SAN RAMONState: CA Zip: 94583 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	JOHN G HAHN	135 MAIN STREET 21ST FLOOR SAN FRANCISCO, CA 94105 USA
MANAGER	DANIEL J CRAWFORD	2000 ALAMEDA DE LAS PULGAS, STE 280 SAN MATEO, CA 94403 USA
MANAGER	MICHAEL M MCMULLEN	135 MAIN ST 21ST FL SAN FRANCISCO, CA 94105 USA
MANAGER	KARMAN MA CHAN	135 MAIN ST 21ST FL SAN FRANCISCO, CA 94105 USA
MANAGER	SCOTT GUNNISON	135 MAIN ST 21ST FL SAN FRANCISCO, CA 94105 USA

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

NATIONAL REGISTERED AGENTS, INC. 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 8 Day of August, 2017 at 12:30:53 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 KARMAN MA CHAN
Signature of Authorized Person

Form No. 632
Revised 09/07

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