s s	State of Rhode Island and Pro Office of the Secreta		
Division Of Business Services			
	148 W. River Street Providence RI 02904-2615		
KORE	(401) 222-30		
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. <u>000249820</u>			
2. Exact Name of the Limited Liability Company $\underline{USI INSURANCE SERVICES LLC}$			
3. State of Formation			
State: <u>DE</u>			
ARTICLE III			
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download			
the list of codes here. More information on <u>NAICS</u> can be found online.			
<u>524210</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island			
INSURANCE BROKERAGE SERVICES			
5. Principal Office Address			
No. and Street: 100 SUMMIT LAKE DRIVE, SUITE 400			
City or Town: VALHALLA State: NY Zip: 10595 Country: USA			
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: JESSICA STOCKEL Contact Title: PARALEGAL			
No. and Street: 100 SUMMIT LAKE DRIVE, SUITE 400			
City or Town: VALHALLA State: NY Zip: 10595 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	ERNEST J NEWBORN II	100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595 USA	

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</u> <u>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 20 Day of September, 2017 at 3:42:04 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 <u>ERNEST J NEWBORN II</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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