RI SOS Filing Number: 201877434350 Date: 9/14/2018 12:40:00 PM



# 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: 2018

1. **ID** No. 000858900

- 2. Exact Name of the Limited Liability Company BAY BRIDGE ADMINISTRATORS, LLC
- 3. State of Formation

State: TX

#### **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 NAICS can be found online.

524210

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

#### THIRD PARTY ADMINISTRATOR

#### 5. Principal Office Address

No. and Street: 1101 S. CAPITAL OF TEXAS HIGHWAY

BLDG. E, STE. 200

City or Town: AUSTIN State: TX Zip: 78746 Country: USA

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

Contact Name: TARESSA STONE Contact Title: CONTROLLER

No. and Street: PO BOX 161690

BLDG. E, STE. 200

City or Town: AUSTIN State: TX Zip: 78716 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	CLYDE W SOMMERLATTE JR	1101 S CAPITAL OF TX HWY, E-200

		AUSTIN, TX 78746 USA
MANAGER	REX J ANDERSON	PO BOX 161690
		AUSTIN, TX 78716 USA
MANAGER	JAMES ROBERT COZBY	PO BOX 161690
		AUSTIN, TX 78716 USA
MANAGER	CHRIS STANSBURY	PO BOX 161690
		AUSTIN, TX 78716 USA
MANAGER	SYLVIA MATA	PO BOX 161690
		AUSTIN, TX 78716 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 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 14 Day of September, 2018 at 12:43:38 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 TARESSA L STONE

Signature of Authorized Person

Form No. 632 Revised 09/07

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