State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State					
HOPE	Division Of Business 148 W. River S Providence RI 0290 (401) 222-30	Services treet )4-2615			
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. <u>001659186</u>					
2. Exact Name of the Limited Liability Company <u>TRANSAMERICA RETIREMENT SOLUTIONS</u> , <u>LLC</u>					
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 NAICS can be found online.					
<u>999999</u>	<u>999999</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island					
RETIREMENT PLAN SERVICES					
5. Principal Office Address					
No. and Street:440 MAMARONECK AVENUECity or Town:HARRISONState:NYZip:10528Country:USA					
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:					
Contact Name: Contact Title:					
No. and Street: <u>440 MAMARONECK AVENUE</u> City or Town: HARRISON State: NY Zin: 10528 Country: USA					
City or Town: HARRISON State: NY Zip: 10528 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	y		
MANAGER	ALISON RYAN	440 MAMARONECK AVENUE HARRISON, NY 10528 USA			

MANAGER	BLAKE BOSTWICK	1801 CALIFORNIA STREET DENVER, CO 80202 USA
MANAGER	DAVID W. HOPEWELL	440 MAMARONECK AVENUE HARRISON, NY 10528 USA
MANAGER	DAVID R. PAULSEN	440 MAMARONECK AVENUE HARRISON, NY 10528 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 2 Day of November, 2018 at 10:46:15 AM 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>GREG MILLER</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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