

# 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.** 000687249

2. Exact Name of the Limited Liability Company FRENKEL BENEFITS, LLC

3. State of Formation

State: NY

#### **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

#### **INSURANCE BROKERAGE**

5. Principal Office Address

No. and Street: 350 HUDSON ST

4TH FLOOR

City or Town: NEW YORK State: NY Zip: 10014 Country: USA

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

Contact Name: JACQUELINE BEAUDET, ESQ. Contact Title: GENERAL COUNSEL

No. and Street: 350 HUDSON ST

4TH FLOOR

City or Town: NEW YORK State: NY Zip: 10014 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	JOSEPH VALENZA	350 HUDSON ST, 4TH FLOOR

		NEW YORK, NY 10014 USA
MANAGER	JAMES MCMENAMIN	350 HUDSON ST. NEW YORK, NY 10014 USA
MANAGER	JACQUELINE BEAUDET ESQ.	350 HUDSON ST NEW YORK, NY 10014 USA
MANAGER	MICHAEL ORIANS	350 HUDSON ST., 4TH FLOOR NEW YORK, NY 10014 USA
MANAGER	EPIC HOLDINGS INC.	425 CALIFORNIA STREET, 24TH FLOOR SAN FRANSISCO, CA 94104 USA
MANAGER	STEPHEN KNUP	13 TRAILING RIDGE ROAD BROOKFIELD, CT 06804 USA
MANAGER	DANIEL IZRAELI	350 HUDSON ST. NEW YORK, NY 10014 USA
MANAGER	CRAIG I HASDAY	118 ANDOVER ROAD ROCKVILLE CENTER, NY 11570 USA
MANAGER	JOHN KELLY	336 RIDGEWOOD AVENUE GLEN RIDGE, NJ 07028 USA

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

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \ \underline{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}}$ 

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 30 Day of November, 2018 at 11:47:31 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 PAUL LISOVICZ

Signature of Authorized Person

Form No. 632 Revised 09/07

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