



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:** 2019

**1. ID No.** 000143471

**2. Exact Name of the Limited Liability Company** SPECIALTY RISK SERVICES, LLC

**3. State of Formation**

State: DE

**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**

PROVIDES TPA SERVICES. PROVIDES LOSS CONTROL SERVICES, MEDICAL  
MANAGEMENT SERVICES AND RISK MANAGEMENT INFORMATION SERVICES TO ITS  
CUSTOMERS; INSURANCE PRODUCING

**5. Principal Office Address**

No. and Street: C/O LEGAL DEPARTMENT  
8125 SEDGWICK WAY

City or Town: MEMPHIS State: TN Zip: 38125 Country: USA

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

Contact Name: DIANE CAHILL Contact Title: DIRECTOR

No. and Street: 8125 SEDGWICK WAY

City or Town: MEMPHIS State: TN Zip: 38125 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	HENRY C. LYONS	8125 SEDGWICK WAY MEMPHIS, TN 38125 USA
MANAGER	KIMBERLY D. BROWN	8125 SEDGWICK WAY MEMPHIS, TN 38125 USA

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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI  
02888

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

**Signed this 3 Day of October, 2019 at 11:33:37 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 KIMBERLY D. BROWN  
Signature of Authorized Person

Form No. 632  
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations  
All Rights Reserved