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# State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. ID No. <u>001095453</u>

2. Exact Name of the Limited Liability Company BrightClaim, 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.

561499

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

#### **BUSINESS PROCESS MANAGEMENT & IT SERVICES.**

#### 5. Principal Office Address

No. and Street: 8010 ROSWELL ROAD, SUITE 200

City or Town: SANDY SPRINGS State: GA Zip: 30350 Country: USA

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

Contact Name: GIRISH MALIK Contact Title: PRESIDENT No. and Street: 8010 ROSWELL RD., SUITE 200

SUITE 200

City or Town: SANDY SPRINGS State: GA zip: 30350 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	KRISTIAN EDWARDS	8010 ROSWELL ROAD, SUITE 200 SANDY SPRINGS, GA 30350 USA
MANAGER	GIRISH MALIK	8010 ROSWELL RD., SUITE 200

		SANDY SPRINGS, GA 30350 USA
MANAGER	LUCINDA FULL	1155 AVENUE OF THE AMERICAS 4TH FL NEW YORK, NY 10036 USA
MANAGER	THOMAS D. SCHOLTES	1155 AVENUE OF THE AMERICAS 4TH FL NEW YORK, NY 10036 USA
MANAGER	ALPHONSE VALBRUNE	1155 AVENUE OF THE AMERICAS 4TH FL NEW YORK, NY 10036 USA
MANAGER	GREGORY TYLER FREEMAN	8010 ROSWELL RD., SUITE 200 SANDY SPRINGS, GA 30350 USA

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

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK, RI 02888

Signed this 14 Day of July, 2020 at 4:21:38 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 THOMAS D. SCHOLTES Signature of Authorized Person

Form No. 632 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

July 14, 2020 04:20 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Korler

