

State of Rhode Island 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: 2020

1. ID No. 000542316

- 2. Exact Name of the Limited Liability Company Massachusetts Benefit Administrators LLC
- 3. State of Formation

State: MA

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.

561110

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

MARKET AND SELL THIRD-PARTY EMPLOYEE BENEFIT ADMINISTRATION SERVICES.

5. Principal Office Address

No. and Street: 101 HUNTINGTON AVENUE

SUITE 1300

City or Town: BOSTON State: MA Zip: 02199-7611 Country: USA

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

Contact Name: Contact Title:

No. and Street: 101 HUNTINGTON AVENUE

SUITE 1300

City or Town: BOSTON State: MA Zip: 02199-7611 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 | PATRICK GILLIGAN | 101 HUNTINGTON AVENUE SUITE 1300 |

| | | BOSTON, MA 02199 USA |
|---------|-----------------|---|
| MANAGER | STEPHAN KATINAS | 101 HUNTINGTON AVENUE SUITE 1300 BOSTON, MA 02199 USA |
| MANAGER | BRIAN FOX | 101 HUNTINGTON AVENUE, SUITE 1300 BOSTON, MA 02199 USA |

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

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

Signed this 19 Day of October, 2020 at 1:02:46 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 <u>PATRICK GILLIGAN</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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