



**State of Rhode Island
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: 2020

1. ID No. 001695286

2. Exact Name of the Limited Liability Company Performant Technologies, LLC

3. State of Formation

State: CA

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.

561422

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

OUTBOUND CUSTOMER SERVICE CALL CENTER/STUDENT LOAN
CONSOLIDATIONS/AWARENESS/SOLICITATION/MARKETING

5. Principal Office Address

No. and Street: 333 N. CANYONS PARKWAY
SUITE 100

City or Town: LIVERMORE

State: CA Zip: 94551 Country: USA

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

Contact Name: LICENSING DEPARTMENT Contact Title: LICENSING SPECIALIST

No. and Street: 333 N. CANYONS PARKWAY
SUITE 100

City or Town: LIVERMORE

State: CA Zip: 94551 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	HAROLD T LEACH JR	333 N. CANYONS PARKWAY, SUITE 100

		LIVERMORE, CA 94551 USA
MANAGER	IAN JOHNSTON	333 N. CANYONS PARKWAY, SUITE 100 LIVERMORE, CA 94551 USA

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

LEGALINC CORPORATE SERVICES INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

Signed this 27 Day of July, 2021 at 1:23:28 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 HAROLD T LEACH JR
Signature of Authorized Person

Form No. 632
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
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 27, 2021 01:23 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is positioned above the printed name.

Nellie M. Gorbea
Secretary of State

