



**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<br>First, Middle, Last, Suffix | Address<br>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<br>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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