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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: 2021

1. ID No. 001683555

- 2. Exact Name of the Limited Liability Company Preferred Protection Services LLC
- 3. State of Formation

State: IL

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.

<u>524298</u>

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

TO OFFER & ADMINISTER PRODUCTS THAT ARE OFFERED OR SOLD TO CONSUMERS RELATED

TO AUTOMOBILES

5. Principal Office Address

No. and Street: 4150 N. DRINKWATER BOULEVARD, SUITE

400

City or Town: SCOTTSDALE State: AZ Zip: 85251Country: USA

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

Contact Name: Contact Title:

No. and Street: <u>151 N. FRANKLIN ST.</u>

9TH FLOOR

City or Town: CHICAGO State: <u>IL</u> Zip: <u>60606</u> Country: <u>USA</u>

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

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Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	JOEY H. BECKER	4150 N. DRINKWATER BLVD. SCOTTSDALE, AZ 85251 USA
MANAGER	JOHN LOUGHLIN	4150 N. DRINKWATER BLVD. SCOTTSDALE, AZ 85251 USA
MANAGER	DOUGLAS M. WORMAN	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA

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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

Signed this 4 Day of October, 2021 at 3:11:09 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 KATHLEEN SULIKOWSKI, AVP & SECRETARY

Signature of Authorized Person

Form No. 632 Revised 09/07

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