RI SOS Filing Number: 202215142870 Date: 4/19/2022 1:15:00 PM



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: February 1 - May 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: 2022

1. ID No. 000114463

2. Exact Name of the Limited Liability Company <u>UNITEDHEALTHCARE SPECIALTY</u> BENEFITS, LLC

3. State of Formation

State: ME

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.

812990

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

THIRD PARTY ADMINISTRATOR MANAGING CLAIMS AND BUSINESS FOR INTERNAL AND

EXTERNAL CLIENTS

5. Principal Office Address

300 SOUTHBOROUGH DRIVE No. and Street:

SOUTH PORTLAND City or Town: State: ME Zip: 04106 Country: USA

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

Contact Name: Contact Title:

No. and Street: 300 SOUTHBOROUGH DRIVE

State: ME Zip: 04106 Country: USA **SOUTH PORTLAND** City or Town:

7. 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

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

Signed this 19 Day of April, 2022 at 1:16:46 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 **KELLY LETTMANN**

Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2022 State of Rhode Island All Rights Reserved