



**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**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. ID No. 001766787

2. Exact Name of the Limited Liability Company Aegis Administration, LLC

3. State of Formation

State: MO

NAICS CODE

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.

524128

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

HOME AND CONSUMER PRODUCT WARRANTY ADMINISTRATOR AND PROVIDER

5. Principal Office Address

No. and Street: 13801 RIVERPORT DRIVE
SUITE 100

City or Town: MARYLAND HEIGHTS State: MO Zip: 63043 Country: USA

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

Contact Name: Contact Title:

No. and Street: 13801 RIVERPORT DRIVE
SUITE 100

City or Town: MARYLAND HEIGHTS State: MO Zip: 63043 Country: USA

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

REGISTERED AGENTS INC. 47 WOOD AVENUE, SUITE 2 BARRINGTON , RI 02806

Signed this 21 Day of March, 2025 at 3:11:41 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 MARK GOVERO
Signature of Authorized Person

Form No. 632
Revised 09/07

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