

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000329

FILED  
Mar 24, 2010  
Secretary of State

**Entity Name:** WRIGHT RISK MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

333 EARLE OVINGTON BLVD. STE 505  
UNIONDALE, NY 115533624

**New Principal Place of Business:**

**Current Mailing Address:**

333 EARLE OVINGTON BLVD. STE 505  
UNIONDALE, NY 115533624

**New Mailing Address:**

**FEI Number:** 26-2903226

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: AVP  
Name: JACOBSON, GILBERT  
Address: 333 EARLE OVINGTON BLVD. STE 505  
City-St-Zip: UNIONDALE, NY 115533624

Title: AVP  
Name: CUSTER, BRIAN A  
Address: 333 EARLE OVINGTON BLVD. STE 505  
City-St-Zip: UNIONDALE, NY 115533624

Title: EVP  
Name: SIMS, STEVEN E  
Address: 333 EARLE OVINGTON BLVD. STE 505  
City-St-Zip: UNIONDALE, NY 115533624

Title: CCEO  
Name: FISHLINGER, WILLIAM J  
Address: 333 EARLE OVINGTON BLVD. STE 505  
City-St-Zip: UNIONDALE, NY 115533624

Title: VPS  
Name: FISHLINGER, JOAN  
Address: 333 EARLE OVINGTON BLVD. STE 505  
City-St-Zip: UNIONDALE, NY 115533624

Title: P  
Name: ELICKS, GERARD P  
Address: 333 EARLE OVINGTON BLVD. STE 505  
City-St-Zip: UNIONDALE, NY 115533624

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN SIMS

EVP

03/24/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date