

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004925

Entity Name: PROVIDENCE WASHINGTON INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

475 KILVERT STREET
SUITE 330
WARWICK, RI 02886

Current Mailing Address:

475 KILVERT STREET
SUITE 330
WARWICK, RI 02886

FEI Number: 20-5040471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title PRES
Name WALL, KARL J
Address 475 KILVERT STREET, SUITE 330
City-State-Zip: WARWICK RI 02886

Title TREA
Name FLETCHER, SHARRON
Address 475 KILVERT STREET, SUITE 330
City-State-Zip: WARWICK RI 02886

Title SVP
Name WOELLNER, D.E.
Address 475 KILVERT STREET, SUITE 330
City-State-Zip: WARWICK RI 02886

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D.E. WOELLNER

SVP

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date