| No. W 81323  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |                     | Due no later than Feb 28, 2014 Annual Report Form  1. Mailing Address: Correct in this box if needed.  WRIGHT RISK MANAGEMENT COMPANY, LLC CHIOMA UWASOMBA 333 EARLE OVINGTON BLVD SUITE 505 UNIONDALE NY 11553-3624 |                                       | 2. Registered Ag                 | Registered Agent and Address (NO PO BOX)  NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA  3. New Registered Agent Signature:* |         |             |  |
|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------|--|
|                                                                                                                                         |                     |                                                                                                                                                                                                                      |                                       | 921 S ORCH/<br>BOISE ID 8<br>USA |                                                                                                                                                         |         |             |  |
| 4. Limited Liability                                                                                                                    | Companies: Enter Na | mes and Address                                                                                                                                                                                                      | es of at least one Member or Manager. | '                                |                                                                                                                                                         |         |             |  |
| Office Held                                                                                                                             | Name                |                                                                                                                                                                                                                      | Street or PO Address                  | City                             | State                                                                                                                                                   | Country | Postal Code |  |
| MANAGER                                                                                                                                 | LAWRENCE            | MINITER                                                                                                                                                                                                              | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553-3624  |  |
| MANAGER                                                                                                                                 | STEVEN E S          | SIMS                                                                                                                                                                                                                 | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553-3624  |  |
| MANAGER                                                                                                                                 | DONNA M N           | MIS                                                                                                                                                                                                                  | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553-3624  |  |
| MANAGER                                                                                                                                 | BRIAN A CU          | JSTER                                                                                                                                                                                                                | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553-3624  |  |
| MANAGER                                                                                                                                 | MARYANN S           | ACKMAN                                                                                                                                                                                                               | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553-3624  |  |
| MANAGER                                                                                                                                 | ROBERT BA           | MBINO                                                                                                                                                                                                                | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553-3624  |  |
| MANAGER                                                                                                                                 | RONALD FA           | LCONE                                                                                                                                                                                                                | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553-3624  |  |
| MANAGER                                                                                                                                 | RONA L PLA          | ATT                                                                                                                                                                                                                  | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553       |  |
| MANAGER                                                                                                                                 | WILLIAM A           | MALLOY                                                                                                                                                                                                               | 333 EARLE OVINGTON BLVD SUITE         | 505 UNIONDALE                    | NY                                                                                                                                                      | USA     | 11553       |  |
| 5. Organized Unde                                                                                                                       | er the Laws of      | 6 Annual Repor                                                                                                                                                                                                       | t must he signed *                    |                                  |                                                                                                                                                         |         |             |  |
|                                                                                                                                         |                     | 6. Annual Report must be signed.*                                                                                                                                                                                    |                                       | Data                             | Pata: 01/00/2014                                                                                                                                        |         |             |  |
| DE<br>W 81323                                                                                                                           |                     | Signature: Chioma Uwasomba                                                                                                                                                                                           |                                       |                                  | Date: 01/09/2014                                                                                                                                        |         |             |  |
|                                                                                                                                         |                     | Name (type or print): Chioma Uwasomba                                                                                                                                                                                |                                       | Title:                           | Title: Regulatory ANALYST                                                                                                                               |         |             |  |

 $\ ^{*}$  Electronically provided signatures are accepted as original signatures.

Processed 01/09/2014