



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* 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.

1. ID No 154709		2. Exact name of the limited liability company NAMCO LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island RETAILER OF HOME LEISURE PRODUCTS	
5. Principal office address 100 SANRICO DRIVE		City MANCHESTER	State CT
		Zip 06040	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name ANABELA CRUZ		Contact Title VP OF FINANCE	
Street Address 100 SANRICO DRIVE		City MANCHESTER	State CT
		Zip 06040	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐			
Manager Name WHITNEY EQUITY HOLDING CORPORATION		Manager Name NORTH AMERICAN MARKETING CORP	
Street Address 130 MAIN STREET		Street Address 100 SANRICO DRIVE	
City NEW CANAAN	State CT	City MANCHESTER	State CT
Zip 06840		Zip 06040	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND			
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11			

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

154709

File Date	<u>9-21-09</u>
Check No.	<u>043383</u>
By:	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Anabela Cruz 9/4/09
Signature of Authorized Person Date
Anabela Cruz
Print or Type Name of Authorized Person