



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2011

1. ID No. 000164171

2. Exact Name of the Limited Liability Company Mosaic Sales Solutions US Operating Co., LLC

3. State of Formation

State: DE

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

OUTSOURCED MERCHANDISING AND ASSISTED SALES BY RETAIL CLIENTS

5. Principal Office Address

No. and Street: 6051 N STATE HIGHWAY, 161,SUITE 100

City or Town: IRVING

State: TX Zip: 75038 Country: USA

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

Contact Name: Contact Title:

No. and Street: 6051 N. STATE HIGHWAY 161

SUITE 100

City or Town: IRVING

State: TX Zip: 75038-2236 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JOHN CIVANTOS	55 EAST 52ND STREET, 34TH FL. NEW YORK, NY 10055 USA
MANAGER	CHRISTOPHER BLOISE	55 EAST 52ND STREET, 34TH FL. NEW YORK, NY 11005 USA
MANAGER	AIDAN TRACEY	6051 N. STATE HWY 161 IRVING, TX 75038 USA

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

REGISTERED AGENT SOLUTIONS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

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

Signed this 30 Day of September, 2011 at 11:07:50 AM 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 AIDAN TRACEY
Signature of Authorized Person

Form No. 632
Revised 09/07

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