



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. 000189195

2. Exact Name of the Limited Liability Company FORGE Worldwide, LLC

3. State of Formation

State: MA

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

No business is currently being conducted in RI, effective 12/31/10. Am in the process of getting a letter of good standing from the state to remove our company properly.

5. Principal Office Address

No. and Street: 142 BERKELEY STREET

City or Town: BOSTON

State: MA

Zip: 02116

Country: USA

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

Contact Name: ERRIN CHAPIN Contact Title: DIRECTOR OF ACCOUNTING

No. and Street: 142 BERKELEY STREET

City or Town: BOSTON

State: MA

Zip: 02116

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	HARRY CHAPIN	142 BERKELEY STREET BOSTON, MA 02116 USA
MANAGER	ROBERT STEWART STEWART	142 BERKELEY STREET BOSTON, MA 02116 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

MICHAEL J. BENES 16 HIGHLAND DRIVE JAMESTOWN , RI 02835

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

Signed this 31 Day of October, 2011 at 3:36:49 PM 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 ERRIN CHAPIN
Signature of Authorized Person

Form No. 632
Revised 09/07

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