

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: 2012

1. ID No. 000742452

- 2. Exact Name of the Limited Liability Company AAD: Fitch Architecture, PLLC
- 3. State of Formation

State: NY

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

Advertising

5. Principal Office Address

No. and Street: 16435 NORTH SCOTTSDALE ROAD, SUITE

195

City or Town: <u>.SCOTTSDALE</u> State: <u>AZ</u> Zip: <u>85254</u> Country: <u>USA</u>

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

Contact Name: JOHN MARTUCCI Contact Title: DIR-STATE & LOCAL TAX

No. and Street: 100 PARK AVENUE, 4TH FLOOR

City or Town: NEW YORK State: NY Zip: 10017 Country: USA

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	KEVIN FAREWELL	WPP, 100 PARK AVE., 4TH FL. NEW YORK, NY 10017 USA
MANAGER	LARRY STEWART	WPP, 100 PARK AVE., 4TH FL. NEW YORK, NY 10017 USA
MANAGER	THOMAS O NEUMAN	WPP, 100 PARK AVE., 4TH FL. NEW YORK, NY 10017 USA
MANAGER	KEVIN EVERNHAM	WPP, 100 PARK AVE., 4TH FL. NEW YORK, NY 10017 USA

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

UNITED CORPORATE SERVICES, 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 20 Day of August, 2012 at 3:45:14 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 KEVIN FAREWELL

Signature of Authorized Person

Form No. 632 Revised 09/07

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