



**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.** 000159135

**2. Exact Name of the Limited Liability Company** Brookfield Global Relocation Services, LLC

**3. State of Formation**

State: DE

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

RELOCATION SERVICES

**5. Principal Office Address**

No. and Street: 2021 SPRING ROAD, SUITE 300

City or Town: OAK BROOK

State: IL

Zip: 60523

Country: USA

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

Contact Name: Contact Title:

No. and Street: 465 SOUTH STREET

SUITE 202

City or Town: MORRISTOWN

State: NJ

Zip: 07960

Country: USA

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

| Title   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------|------------------------------------------------|------------------------------------------------------------|
| MANAGER | THOMAS A. HOGAN                                | 465 SOUTH STREET<br>MORRISTOWN, NJ 07960 USA               |
| MANAGER | GRAHAM BADUN                                   | 39 WYNFORD DR<br>TORONTO, ON M3C 3K5 CAN                   |
| MANAGER | RICHARD SCHWARTZ                               | 907 CARRIAGE WAY<br>SOUTHLAKE, TX 76092 USA                |

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

CORPORATION SERVICE COMPANY 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 31 Day of August, 2012 at 11:44:55 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 LISA FEDORKA  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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