



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

No Fee

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

**Foreign Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. ID No. 000690467

2. Exact Name of the Limited Liability Company Neptune-Benson, LLC

3. State of Formation

State: DE

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

Manufacture and assembly of water filtration equipment for the aquatic industry.

5. Principal Office Address

No. and Street: CORPORATION TRUST CENTER
1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

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

Contact Name: JULIE MASON Contact Title: LEGAL DEPT

No. and Street: 181 THORN HILL ROAD

City or Town: WARRENDALE

State: PA Zip: 15086 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	RONALD C. KEATING	181 THORN HILL ROAD WARRENDALE, PA 15086 USA
MANAGER	BEN STAS	181 THORN HILL ROAD WARRENDALE, PA 15086 USA
MANAGER	KEN RODI	6 JEFFERSON DRIVE COVENTRY, RI 02816 USA

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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

Signed this 6 Day of June, 2016 at 9:23:51 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 JULIE MASON
Signature of Authorized Person

Form No. 632
Revised 09/07

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