

# 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: 2016

- 1. **ID No.** 000506304
- 2. Exact Name of the Limited Liability Company FORTERRA PIPE & PRECAST, LLC
- 3. State of Formation

State: DE

#### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

327300

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

### MANUFACTURE AND SALE OF CONTRUCTION MATERIALS

5. Principal Office Address

No. and Street: 511 E JOHN CARPENTER FREEWAY STE 600

City or Town:  $\underline{IRVING}$  State:  $\underline{TX}$  Zip:  $\underline{75062}$  Country:  $\underline{USA}$ 

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

Contact Name: <u>ALANA COWLING</u> Contact Title: <u>TAX DEPARTMENT</u>
No. and Street: <u>511 E JOHN CARPENTER FREEWAY STE 600</u>

City or Town: IRVING State: TX zip: 75062Country: 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	JEFFREY BRADLEY	511 E JOHN CARPENTER FREEWAY STE 600 IRVING, TX 75062 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

**Signed this 21 Day of September, 2016 at 11:37:22 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 ALANA COWLING

Signature of Authorized Person

Form No. 632 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

