

# 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: 2016

- 1. **ID No.** 000796478
- 2. Exact Name of the Limited Liability Company The Tile Shop, 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

31-33

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

### MANUFACTURE AND SELLING OF CERAMIC TILE AND STONE.

5. Principal Office Address

No. and Street: 14000 CARLSON PARKWAY

City or Town: PLYMOUTH State: MN Zip: 55441 Country: USA

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

Contact Name: KIRK GEADELMANN Contact Title: No. and Street: 14000 CARLSON PARKWAY

City or Town: PLYMOUTH State: MN Zip: 55441 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	KIRK GEADELMANN	14000 CARLSON PARKWAY PLYMOUTH, MI 55441 UNI

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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI 02914</u>

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

Signed this 21 Day of September, 2016 at 12:12:23 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 <u>KIRK GEADELMANN</u> Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved