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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2015

Filing Period: September 1 - November 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the limited liability company
000506756	All Panel Systems, LLC
3. State of Formation: CT	4. Brief description of the character of business conducted in Rhode Island: Furnish and install aluminum composite, insulated and plate panel systems on Commercial Construction projects.

5. Principal office address	City	State	Zip
9 Baldwin Dr	Branford	CT	06405

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name	Contact Title
Gail Chacon	Office Mgr.

Street Address	City	State	Zip
9 Baldwin Dr	Branford	CT	06405

7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS
("X" BOX FOR ATTACHMENT) ☐

Manager Name	Street Address	City	State	Zip
Venance LaFrancois	9 Baldwin Dr	Branford	CT	06405
Elmer Demers	9 Baldwin Dr	Branford	CT	06405
Manager Name	Street Address	City	State	Zip

8. RESIDENT AGENT IN RHODE ISLAND

This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.

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BY CK 284135
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R.I. DEPT. OF STATE
BUSINESS DIV.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Venance LaFrancois 8/24/16
Signature of Authorized Person Date

Venance LaFrancois
Print or Type Name of Authorized Person

File Date:
Check No.:
By:
FOR SECRETARY OF STATE USE ONLY

Form No. 632
Revised: 01/2012
1423774-1153772