

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.** 000328979
- 2. Exact Name of the Limited Liability Company Megabus Northeast, 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 48-49

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

GROUND PASSENGER TRANSPORTATION AND ANCILLARY SERVICES.

5. Principal Office Address

No. and Street: 349 FIRST STREET

City or Town: <u>ELIZABETH</u> State: <u>NJ</u> Zip: <u>07206-4010</u> Country: <u>USA</u>

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

Contact Name: Contact Title:

No. and Street: 349 FIRST STREET

City or Town: <u>ELIZABETH</u> State: <u>NJ</u> zip: <u>07206-4010</u> Country: <u>USA</u>

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	JIM RUTHERFORD	349 FIRST STREET ELIZABETH, NJ 07206-4010 USA
MANAGER	BRYONY CHAMBERLAIN	349 FIRST STREET

		ELIZABETH, NJ 07206-4010 USA
MANAGER	WILLIAM BUDDS	160 S. ROUTE 17 NORTH PARAMUS, NJ 07652 USA
MANAGER	DON CARMICHAEL	349 FIRST STREET ELIZABETH, NJ 07206-4010 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 PROVIDENCE, RI 02914

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

Signed this 26 Day of September, 2016 at 10:51:20 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 MANDELINE HENDRICKS Signature of Authorized Person

Form No. 632 Revised 09/07

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