



State of Rhode Island and Providence Plantations


Department of State - Business Services Division

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2016 SEP 27 AM 10:16

Annual Report for the year: 2016
Limited Liability Company

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 001350294		2. Exact name of the Limited Liability Company Geodex LLC			
3. NAICS Code 54 - Professional, Scientific, and		4. Brief description of the character of business conducted in Rhode Island Geodex designs and develops mobile software. The company specializes in self-guided campus tour software for the educational market.			
5. State of Formation Rhode Island					
6. Principal Office Address One Richmond Square, Suite 125B		City Providence		State RI	Zip 02906
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Ian Thomas		Contact Title Co-founder and CTO			
Street Address One Richmond Square, Suite 125B		City Providence		State RI	Zip 02906
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Ian Thomas		Manager Name			
Street Address 32582 Balearic Road		Street Address			
City Dana Point	State CA	Zip 92629	City	State	Zip
Manager Name Iain MacKenzie		Manager Name			
Street Address 9124 Racetrack Road		Street Address			
City Cobourg	Province Ontario	State Canada	Zip K9A 4J9	City	State Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
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.					
Name of Authorized Person Iain MacKenzie				Date September 16, 2016	
Signature of Authorized Person  SIGN DOCUMENT HERE					

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

SEP 27 2016

0993 DS