

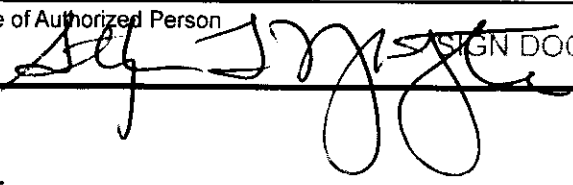


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 592434		2. Exact name of the Limited Liability Company WATERWAY, LLC			
3. NAICS Code 53 - Real Estate and Rental and		4. Brief description of the character of business conducted in Rhode Island Ownership and management of real estate			
5. State of Formation Rhode Island					
6. Principal Office Address 54 Uplands Drive		City West Hartford	State CT	Zip 06107	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Stephen L. Nightingale		Contact Title Manager			
Street Address 54 Uplands Drive		City West Hartford	State CT	Zip 06107	
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Stephen L. Nightingale		Manager Name DAVID C. NIGHTINGALE			
Street Address 54 Uplands Drive		Street Address 167 BRANCH BROOK RD.			
City West Hartford	State CT	Zip 06107	City WILTON	State CT	Zip 06897
Manager Name ANDREW ANDREW NIGHTINGALE		Manager Name SCOTT NIGHTINGALE			
Street Address 3 CENTRE MARKET PLACE - APT. 1		Street Address 62 LEEUWARDEN RD.			
City NEW YORK	State NY	Zip 10002	City DARIEN	State CT	Zip 06820
Check the box to indicate an attachment ☐					
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 Stephen L. Nightingale				Date 10/3/2016	
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

FILED
OCT 07 2016
BY 1074 DS