

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services

Fee: \$50.00

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.** 000742508
- 2. Exact Name of the Limited Liability Company Colliers International New England, 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 53

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

REAL ESTATE SALES, BROKERAGE, RENTALS, MANAGEMENT AND OTHER RELATED SERVICES

5. Principal Office Address

No. and Street: <u>160 FEDERAL STREET</u>

City or Town: BOSTON State: MA Zip: 02110 Country: USA

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

Contact Name: Contact Title:

No. and Street: 160 FEDERAL STREET

City or Town: BOSTON State: MA Zip: 02110 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	KIERSTEN WEINBERGER	601 UNION STREET, SUITE 3320 SEATTLE, WA 98101 USA

MANAGER	DYLAN E. TAYLOR	601 UNION STREET, SUITE 3320 SEATTLE, WA 98101 USA
MANAGER	KEVIN C PHELAN	160 FEDERAL ST BOSTON, MA 02110 USA
MANAGER	RONALD K PERRY	160 FEDERAL ST BOSTON, MA 02110 USA
MANAGER	THOMAS J HYNES JR	160 FEDERAL ST BOSTON, MA 02110 USA
MANAGER	JOSEPH HARBERT	380 MADISON AVENUE NEW YORK, NY 10017 USA
MANAGER	JAMES L ELCOCK	160 FEDERAL STREET, 11TH FLOOR BOSTON, MA 02110 USA

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

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \ \frac{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}}{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \ \frac{\text{WARWICK}}{\text{WARWICK}}, \ \ \underline{\text{RI}}$

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 October, 2016 at 6:39:00 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>DYLAN E. TAYLOR</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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