

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. 000159628			
2. Exact Name of the Limited Liability Company Integrity Systems & Solutions, LLC			
3. State of Formation			
State: CT			
ARTICLE III			
Using the following NAICS codes, please select the code that best describes your business.			
NAICS Code 54			

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

INTEGRITY SYSTEMS & SOLUTIONS RESELLS COMPUTER HARDWARE, SOFTWARE AND

RELATED PERIPHERALS AND PROVIDES CONFIGURATION AND SUPPORT SERVICES FOR

ALL COMPUTER TECHNOLOGY

5. Principal Office Address

No. and Street: <u>1247 HIGHLAND AVENUE, SUITE 202</u>

City or Town: CHESHIRE State: CT Zip: 06410 Country: USA

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

Contact Name: MICHAEL VINCELETTE Contact Title: MANAGING MEMBER

No. and Street: 1247 HIGHLAND AVENUE, SUITE 202

City or Town: CHESHIRE State: CT Zip: 06410 Country: USA

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	JON NORTHWAY	1247 HIGHLAND AVENUE, SUITE 202 CHESHIRE, CT 06410 USA
MANAGER	MICHAEL VINCELETTE	1247 HIGHLAND AVENUE, SUITE 202 CHESHIRE, CT 06410 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 EAST 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 27 Day of October, 2016 at 9:51:14 AM 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 MICHAEL VINCELETTE Signature of Authorized Person

Form No. 632 Revised 09/07

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