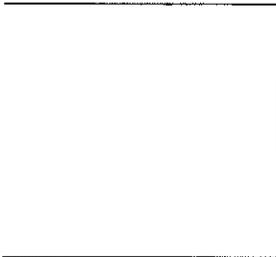




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

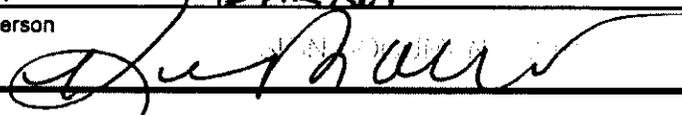


Annual Report for the year: 2016

**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.

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 R.I. DEPARTMENT OF STATE  
 2016 NOV 11 11:13

1. Entity ID Number <b>797429</b>		2. Exact name of the Limited Liability Company <b>Lucas-Milhaupt Warwick LLC</b>			
3. NAICS Code <b>31-33 - Manufacturing</b>		4. Brief description of the character of business conducted in Rhode Island <b>Manufacturing</b>			
5. State of Formation <b>Delaware</b>					
6. Principal Office Address <b>235 Kilvert Avenue</b>		City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>Aaron Itchkawich</b>			Contact Title <b>Accounting Manager</b>		
Street Address <b>235 Kilvert Avenue</b>		City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <b>William Feje</b>		Manager Name <b>Douglas Woodworth</b>			
Street Address <b>590 Madison Avenue</b>		Street Address <b>1133 Westchester Avenue</b>			
City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>	City <b>White Plains</b>	State <b>NY</b>	Zip <b>10604</b>
Manager Name <b>Michael T. Held</b>		Manager Name <b>Kenneth Barkoff</b>			
Street Address <b>590 Madison Avenue</b>		Street Address <b>1133 Westchester Avenue</b>			
City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>	City <b>White Plains</b>	State <b>NY</b>	Zip <b>10604</b>
Check the box to indicate an attachment <input checked="" type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<i>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.</i>					
Name of Authorized Person <b>KENNETH BARKOFF</b>				Date <b>10/31/2016</b>	
Signature of Authorized Person 					

**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**

NOV 04 2016

By 287843

A.A. 11:16 A.M.

FORM 632 - Revised: 08/2016

Lucas-Milhaupt Warwick LLC  
RI ID #797429  
Annual Report 2016  
Listing of Additional Managers

# 797429

Ted Yerdon  
590 Madison Avenue  
New York, NY 10022

Michael Macmanus  
590 Madison Avenue  
New York, NY 10022