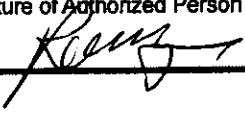




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 485617		2. Exact name of the Limited Liability Company WARM Associates, III, LLC			
3. NAICS Code 81		4. Brief description of the character of business conducted in Rhode Island To conduct transportation and distribution related activities, consulting services, transportation brokerage and other legal and lawful purposes.			
5. State of Formation Rhode Island					
6. Principal Office Address 300 Wampanoag Trail		City East Providence		State RI	Zip 02915
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Robert A. Mega		Contact Title Manager			
Street Address 300 Wampanoag Trail		City East Providence		State RI	Zip 02915
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Robert A. Mega		Manager Name Robert A. Mega			
Street Address 300 Wampanoag Trail		Street Address 300 Wampanoag Trail			
City East Providence	State RI	Zip 02915	City East Providence	State RI	Zip 02915
Manager Name Robert A. Mega		Manager Name Robert A. Mega			
Street Address 300 Wampanoag Trail		Street Address 300 Wampanoag Trail			
City East Providence	State RI	Zip 02915	City East Providence	State RI	Zip 02915
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 Robert A. Mega				Date October , 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

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NOV 25 2016
BY 1191 DS