

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

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Limited Liability Company Annual Report for the year: ---Filing period: September 1 - November 1 Filing Fee: \$50.00 *FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE. 2. Exact name of the Limited Liability Company 1. Entity ID Number **CAST Lighting LLC** 4. Brief description of the character of business conducted in Rhode Island 3. State of Formation New Jersey Salesman lives in RI 5. Principal Office Address City State Zip 1120A Goffle Road Hawthorne NJ 07506 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person Contact Name Jane Krause Contact Title CFO State NJ Street Address 1120A Goffle Road Zip 07506 City Hawthorne 7. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS Manager Name Manager Name Street Address Street Address City State Zip City State Zip Manager Name Manager Name Street Address Street Address City State City Zip Zip Check the box to indicate an attachment 8. Resident Agent in Rhode Island This information is currently of record in 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 Date Jane Krause Signature of Authorized Person ane