

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

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: 2017

1. ID No. 000162230

- 2. Exact Name of the Limited Liability Company SIMPLIFY S.T.A., 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

6

44-45

Fee: \$50.00

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

RETAIL SALES OF CONSIGNMENT CLOTHES AND ACCESSORIES

5. Principal Office Address

No. and Street: <u>294 THAYER STREET</u>

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

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

Contact Name: ROBERT SERINO Contact Title: CONTROLLER

No. and Street: 560 HARRISON AVE, SUITE 501

City or Town: BOSTON State: MA Zip: 02118 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	MICHAEL SWACKHAMER	560 HARRISON AVE, SUITE 501 BOSTON, MA 02118 USA
MANAGER	ROBERT SERINO-CONTROLLER	560 HARRISON AVE, SUITE 501 BOSTON, MA 02118 USA

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

EMERALD GRAVEL 294 THAYER STREET PROVIDENCE, RI 02906

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 3 Day of April, 2017 at 12:15:14 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 MICHAEL SWACKHAMER Signature of Authorized Person

Form No. 632 Revised 09/07

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