



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

Annual Report for the year: **2017**  
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<br><b>1666554</b>   |       | 2. Exact name of the Limited Liability Company<br><b>IMPERIAL PROPERTIES LLC</b>  |      |                        |                     |
| 3. NAICS Code<br><b>53</b>  |       | 4. Brief description of the character of business conducted in Rhode Island<br><b>Own and manage real estate</b><br><b>531311</b> |      |                        |                     |
| 5. State of Formation<br><b>Rhode Island</b>  |       |   |      |                        |                     |
| 6. Principal Office Address<br><b>14 Imperial Place, Ste. 203</b>   |       | City<br><b>Providence</b>   |      | State<br><b>RI</b>     | Zip<br><b>02903</b> |
| 7. Mailing Address of Limited Liability Company and Name or Title of Contact Person   |       |   |      |                        |                     |
| Contact Name<br><b>Mary Claire Dilks</b>  |       | Contact Title   |      |                        |                     |
| Street Address<br><b>14 Imperial Place, Ste. 203</b>  |       | City<br><b>Providence</b>   |      | State<br><b>RI</b>     | Zip<br><b>02903</b> |
| 8. 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 | Zip   | City | State                  | Zip                 |
| Check the box to indicate an attachment <input type="checkbox"/>  |       |   |      |                        |                     |
| 9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.   |       |   |      |                        |                     |
| <b>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.</b> |       |   |      |                        |                     |
| Name of Authorized Person<br><b>Mary Claire Dilks</b>   |       |   |      | Date<br><b>10/5/17</b> |                     |
| Signature of Authorized Person<br>  |       |   |      | 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](http://www.sos.ri.gov)

**FILED**

OCT 12 2017

BY

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