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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 <b>162571</b>   | 2. Exact name of the Limited Liability Company  Domino's Pizza Master Issuer LLC                 |                                     |  |                    |                      |
|---|--|-------------------------------------|--|--------------------|----------------------|
| 3. NAICS Code  One  5. State of Formation  DE   | Brief description of the character of business conducted in Rhode Island     Domestic Franchisor |                                     |  |                    |                      |
| 6. Principal Office Address 24 Frank Lloyd Wright Drive   |  |                                     | City Ann Arbor                             | State MI           | Zip<br>48106         |
| 7. Mailing Address of Limited Lia   | bility Company   | and Name or Tit                     | le of Contact Person                       |                    |                      |
| Contact Name Lisa Hayes   |  |                                     | Contact Title Tax Accountant               |                    |                      |
| Street Address 30 Frank Lloyd Wright Drive  |  |                                     | City Ann Arbor                             | State MI           | <sup>Zip</sup> 48106 |
| 8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS                          |  |                                     |  |                    |                      |
| Manager Name J. Patrick Doyle   |  |                                     | Manager Name Jeffrey D. Lawrence           |                    |                      |
| Street Address 30 Frank Lloyd Wright Drive  |  |                                     | Street Address 30 Frank Lloyd Wright Drive |                    |                      |
| City Ann Arbor  | State MI   | <sup>Zip</sup> 48106                | City Ann Arbor                             | State MI           | <sup>Zip</sup> 48106 |
| Manager Name Adam J. Gacek  |  |                                     | Manager Name                               |                    |                      |
| Street Address 30 Frank Lloyd Wright Drive  |  |                                     | Street Address                             |                    |                      |
| City Ann Arbor  | State MI   | <sup>Zip</sup> 48106                | City                                       | State              | Zip                  |
| 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 dec<br>statements, and that all statem  | lare and affirm<br>ents contained  | that i have exa<br>I herein are tru | mined this report, including and correct.  | g any accompanying | schedules and        |
| Name of Authorized Person  Steven J. Goda  Date  OCT 16 2   |  |                                     |  |                    | <b>1 6</b> 2017      |
| Signature of Authorized Person  | 2  | SIGN DO                             | DCUMENT HERE                               |                    |                      |
| 7 11  |  |                                     | no to b                                    | To a No            |                      |

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

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