| s s   | tate of Rhode Island and Pro<br>Office of the Secreta   |   | Fee: \$50.00 |  |  |
|---|---|---|--------------|--|--|
|   | Division Of Business<br>148 W. River S                  |   |              |  |  |
|   | Providence RI 0290                                      |   |              |  |  |
| HORE  | (401) 222-304   |   |              |  |  |
| NOFE STATES   |   |   |              |  |  |
| Limited Liability Company<br>Annual Report<br>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. <u>000521757</u>  |   |   |              |  |  |
| 2. Exact Name of the Limited Liability Company <u>CARRINGTON PROPERTY SERVICES, LLC</u>   |   |   |              |  |  |
| 3. State of Formation   |   |   |              |  |  |
| State: <u>DE</u>  |   |   |              |  |  |
|   | ARTICLE III   |   |              |  |  |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.  |   |   |              |  |  |
| <u>531311</u>   |   |   |              |  |  |
| 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island   |   |   |              |  |  |
| PROVIDES REAL EST   | PROVIDES REAL ESTATE MARKETING AND MANAGEMENT SERVICES. |   |              |  |  |
| 5. Principal Office Address   |   |   |              |  |  |
| No. and Street: 1500 SO   | No. and Street: 1500 SOUTH DOUGLASS ROAD, SUITE 100     |   |              |  |  |
| City or Town: ANAHEIM State: CA Zip: 92806 Country: USA   |   |   |              |  |  |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:  |   |   |              |  |  |
| Contact Name: <u>JEREN WEI</u> Contact Title: <u>SVP, REAL ESTATE COUNSEL</u><br>No. and Street: <u>1500 S DOUGLASS RD</u>  |   |   |              |  |  |
| SUITE 100     City or Town:   ANAHEIM     State: CA   Zip: 92806     Country: USA   |   |   |              |  |  |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.<br>DO NOT LIST MEMBERS   |   |   |              |  |  |
| Title   | Individual Name   | Address                                     |              |  |  |
|   | First, Middle, Last, Suffix                             | Address, City or Town, State, Zip Cod       | le, Country  |  |  |
| MANAGER   | DON JANICH  | 1132 CENTRAL AVE.<br>BILLINGS, MT 59102 USA | ·            |  |  |

| MANAGER | LIANA KLUMPP               | 17-29 MAIN STREET, SUITE 210<br>CORTLAND, NY 13045 USA    |  |
|---------|----------------------------|---|--|
| MANAGER | KENNETH TUCHTAN            | 7809 ORCHARD GATE COURT<br>BETHESDA, MD 20817 USA         |  |
| MANAGER | VICKIE GASKILL             | 10615 SE 256 ST., SUITE 202<br>KENT, WA 98030 USA         |  |
| MANAGER | EVAN RUSSELL               | 102 LOWELL RD., #114<br>NORTH READING, MA 01864 USA       |  |
| MANAGER | RON SHAFER                 | 12405 SW CANVASBACK<br>BEAVERTON, OR 97007 USA            |  |
| MANAGER | THOMAS KARRAS              | 12460 CRABAPPLE, #368<br>ALPHARETTA, GA 30004 USA         |  |
| MANAGER | LEWIS ROBERTS              | 20041 SEAGROVE, SUITE 1306<br>ESTERO, FL 33928 USA        |  |
| MANAGER | STUART COHN                | 2927 MEADOW THRUSH<br>SAN ANTONIO, TX 78231 USA           |  |
| MANAGER | C. LARRY MYER              | 1715 ½ W 39TH ST. #206<br>KANSAS CITY, MO 64111 USA       |  |
| MANAGER | JESSICA JENKINS            | 5442 LAKE CHARLES STREET<br>NORTH LAS VEGAS, NV 89031 USA |  |
| MANAGER | KATHY GATES                | 16810 W. HARRISON ST.<br>GOODYEAR, AZ 85395 USA           |  |
| MANAGER | TAMMY GOLDING              | 4200 SILVER, SUITE D<br>ALBUQUERQUE, NM 87108 USA         |  |
| MANAGER | REAL ESTATE LOGISTICS, LLC | 1500 S DOUGLASS RD, SUITE 100<br>ANAHEIM, CA 92806 USA    |  |

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

REGISTERED AGENT SOLUTIONS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

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

**Signed this 20 Day of October, 2017 at 12:57:47 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 JEREN WEI

Signature of Authorized Person

Form No. 632 Revised 09/07

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