



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

Fee: \$50.00

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. 001056054

2. Exact Name of the Limited Liability Company SMARTPAK EQUINE, LLC

3. State of Formation

State: DE

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.

424210

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

MARKETS AND DISTRIBUTES THROUGH ON-LINE AND CATALOG SALES, EQUINE SUPPLEMENTS AND PHARMACEUTICALS IN PATENTED UNIT-DOSE PACKAGES, AS WELL AS EQUINE, CANINE AND RIDER MERCHANDISE, SUPPLIES AND ACCESSORIES.

5. Principal Office Address

No. and Street: 40 GRISSOM ROAD

City or Town: PLYMOUTH

State: MA

Zip: 02360

Country: USA

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

Contact Name: Contact Title:

No. and Street: 40 GRISSOM ROAD

City or Town: PLYMOUTH

State: MA

Zip: 02360

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	HARRY EICHELBERGER	65 EAST 55TH STREET, 32ND FLOOR NEW YORK, NY 10022 USA
MANAGER	LONNIE SHOFF	135 DURYEA ROAD MELVILLE, NY 11747 USA
MANAGER	MARK PACALA	65 EAST 55TH STREET, 32ND FLOOR NEW YORK, NY 10022 USA
MANAGER	STEVEN GRUBER	65 EAST 55TH STREET, 32ND FLOOR NEW YORK, NY 10022 USA
MANAGER	PAAL GISHOLT	40 GRISSOM ROAD PLYMOUTH, MA 02360 USA
MANAGER	MIKE CAPUTO	300 JERICHO QUADRANGLE #LI10 JERICHO, NY 10022 USA
MANAGER	STEVEN PALADINO	135 DURYEA ROAD MELVILLE, NY 11747 USA
MANAGER	STANLEY M. BERGMAN	135 DURYEA ROAD MELVILLE, NY 11747 USA
MANAGER	MARK E. MLOTEK	135 DURYEA ROAD MELVILLE, NY 11747 USA

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

CORPORATION SERVICE COMPANY 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 24 Day of October, 2017 at 4:40:16 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 ETTINGER
Signature of Authorized Person

Form No. 632
Revised 09/07