RI SOS Filing Number: 201752734380 Date: 11/2/2017 10:19:00 AM



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. 000540628

- 2. Exact Name of the Limited Liability Company CELLXION 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.

238120

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

WE MANUFACTURE CONCRETE AND LIGHTWEIGHT SHELTERS PRIMARILY FOR THE TELECOMMUNICATIONS INDUSTRY AT OUR LOCATION IN LA AND SHIP THE BUILDINGS BY THIRD PARTY FREIGHT THROUGHOUT THE COUNTRY.

5. Principal Office Address

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

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

Contact Name: <u>DANITA MCGEE</u> Contact Title: <u>CONTROLLER</u>

No. and Street: 5031 HAZEL JONES ROAD

City or Town: BOSSIER CITY State: LA Zip: 71111 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	THOMAS L JAGIELSKI	5031 HAZEL JONES RD BOSSIER CITY, LA 71111 USA
- 1			

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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI</u> <u>02914</u>

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

Signed this 2 Day of November, 2017 at 10:23:56 AM 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 **DANITA** MCGEE

Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved