Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040	Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 Inited Liability Company Annual Report Inited Particular Section Sectin Section Section Section Section Section Section Sectio						
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. 000158067 2. Exact Name of the Limited Liability Company [CON DISTRIBUTION WAREHOUSE, LLC 3. State of Formation State: RI 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 <u>NAICS</u> can be found online. 236220 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island TO PROVIDE WAREHOUSE SERVICES 5. Principal Office Address No. and Street: <u>800 JEFFERY ST.</u> City or Town: <u>State: FL</u> zip: <u>33487</u> Country: USA 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Title: No. and Street: <u>800 JEFFERY ST.</u> City or Town: <u>State: FL</u> zip: <u>33487</u> Country: USA	148 W. River Street Providence RI 02904-2615 (401) 222-3040 Similar Company Company Failing Period: September 1 - November 1 Initiad Liability Company Period: September 1 - November 1 n accordence with R.1G.L. 7-16-66(d), each limited liability company failing or refusing to lie its annual report within third (30) days after the time prescribed by two (R.1G.L. 7- 6-66(bks)) is subject to a penalty fee of \$25.00. ANNUAL REPORT YEAR: 2017 1. ID No. 000158067 2. Exact Name of the Limited Liability Company ICON DISTRIBUTION WAREHOUSE, LLC 3. State of Formation State: RI 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. 236220 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island TO PROVIDE WAREHOUSE SERVICES 5. Principal Office Address No. and Street: <u>800 JEFFERY ST.</u> City or Town: <u>BOCA RATON</u> State: FL Zip: <u>33487</u> Country: USA 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Name: <u>Contact Title</u> : No. and Street: <u>800 JEFFERY ST.</u> City or Town: <u>BOCA RATON</u> State: FL Zip: <u>33487</u> Country: USA Address of Each Manager of the L	S			Fee: \$50.00		
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DO NOT LIST MEMBERS Title Individual Name Address	DO NOT LIST MEMBERS Individual Name Address Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country	City or Town: <u>BOO</u>	JA KATON State: <u>FL</u>	Zip: <u>33487</u> Country	y: <u>USA</u>		
	First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country			ility Company, if Applicable.			
	First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country	Title	Individual Name	Address			
	8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER				ode, Country		
	8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER	<u>.</u>					

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CARL I. FREEDMAN, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE, RI 02903

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

Signed this 6 Day of November, 2017 at 2:59:26 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 <u>EDWARD L. SHORE</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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