



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.

2017 NOV - 6 AM 9:49

RI DEPT OF STATE
BUSINESS DIV

1. Entity ID Number <u>149267</u>		2. Exact name of the Limited Liability Company <u>One American Way, LLC</u>			
3. NAICS Code <u>53120</u>		4. Brief description of the character of business conducted in Rhode Island <u>operate, rent, lease, own & manage real estate</u>			
5. State of Formation <u>RI</u>					
6. Principal Office Address <u>375 Commerce Park Road</u>		City <u>North Kingstown</u>		State <u>RI</u>	Zip <u>02852</u>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <u>Troy C. Baran, Esq.</u>		Contact Title <u>General Counsel</u>			
Street Address <u>375 Commerce Park Road</u>		City <u>North Kingstown</u>		State <u>RI</u>	Zip <u>02852</u>
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <u>Mark Shorlin</u>		Manager Name			
Street Address <u>375 Commerce Park Road</u>		Street Address			
City <u>North Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>	City		State
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
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 declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Person <u>Mark Shorlin</u>				Date <u>10-27-17</u>	
Signature of Authorized Person <u>[Signature]</u>				SIGN DOCUMENT HERE	

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

NOV 06 2017

BY CA 316872