

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. 000487898

- 2. Exact Name of the Limited Liability Company Runa, 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.

<u>311920</u>

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

MANAGING AND DEVELOPING A SUPPLY CHAIN FOR TEAS IMPORTED FROM THE ECUADORIAN

AMAZON REGION. DEVELOPING BOTTLED BEVERAGES BASED ON THESE TEAS, AND MARKETING

AND DISTRIBUTING THEM IN RI AND NATIONALLY. WITHIN RI, SPECIFIC WORK INCLUDES

PRODUCT DISTRIBUTION, BRANDING DEVELOPMENT AND COMMUNICATIONS.

5. Principal Office Address

No. and Street: 200 BROADWAY

3RD FLOOR

City or Town: NEW YORK State: NY Zip: 10038 Country: USA

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

Contact Name: EDUARDO AULAR Contact Title: ASSISTANT CONTROLLER

No. and Street: 200 BROADWAY

3RD FLOOR

City or Town: NEW YORK State: NY Zip: 10038 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	TYLER GAGE	8301 BUCKINGHAM DRIVE EL CERRITO, CA 94530 USA
MANAGER	LUKE WEIL	200 GARDEN CITY PLAZA GARDEN CITY, NY 11530 USA
MANAGER	MIKE KIRBAN	136 EAST 19TH STREET, 1W NEW YORK, NY 10003 USA
MANAGER	TAMMY NEWMARK	5614 CONNECTICUT AVENUE, NW #135 WASHINGTON DC, DC 20015 USA
MANAGER	GREG ROBERTSON	25 RIVERSIDE DR. PINE BROOK, NJ 07058 USA

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

JEFF ALLAIN 84 KENSON DRIVE EAST GREENWICH, RI 02818

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

Signed this 19 Day of March, 2018 at 11:44:03 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 EDUARDO AULAR

Signature of Authorized Person

Form No. 632 Revised 09/07

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