

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liabilty company I. ID No. 135408 NSY Financing, LLC 4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formution **INVESTMENTS** RHODE ISLAND State 5 Principal office address City Zip RI 02840-NEWPORT ONE WASHINGTON STREET 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title Contact Name MANAGER CHARLES DANA III City State Ζip Street Address RI 02840-. NEWPORT ONE WASHINGTON STREET 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L 7-16-12 (a) (2) / 7-16-52 Manager Name Manager Name CHARLES DANA III · Street Address Street Address 1 WASHINGTON STREET State Zip Zip ·City City State 02840 NEWPORT RΙ Manuger Name Manager Name ·Street Address Street Address City Z_{ip} State State City Zip 8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11 Address Agent Name 38 BELLEVUE AVENUE STEVEN M. MCINNIS, ESQ. 7ip City Address NEWPORT 02840-

This report must be signed in ink by an authorized person pursuant to 7-16-66.



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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.

Signature of Authorized Person

Daic

CHARLES DANA III

Print or Type Name of Authorized Person



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

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CHARLES DANA III

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