



State of Rhode Island and Providence Plantations

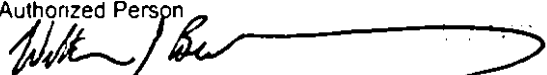
Department of State - Business Services Division

Annual Report for the year: 2018
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.

1. Entity ID Number 000147294		2. Exact name of the Limited Liability Company LINEAR RETAIL WARWICK #1 LLC			
3. NAICS Code 531120		4. Brief description of the character of business conducted in Rhode Island REAL ESTATE INVESTMENT			
5. State of Formation MA					
6. Principal Office Address 5 BURLINGTON WOODS DRIVE, SUITE 107			City BURLINGTON	State MA	Zip 01803
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name WILLIAM J. BECKEMAN			Contact Title CEO		
Street Address 5 BURLINGTON WOODS DRIVE, SUITE 107			City BURLINGTON	State MA	Zip 01803
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name LINEAR RETAIL PROPERTIES, LLC			Manager Name		
Street Address 5 BURLINGTON WOODS DRIVE, SUITE 107			Street Address		
City BURLINGTON	State MA	Zip 01803	City	State	Zip
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.					
<i>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.</i>					
Name of Authorized Person WILLIAM J. BECKEMAN				Date 9-11-2018	
Signature of Authorized Person 					

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

SEP 14 2018

BY