




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2019
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.

FILED
 AUG 26 2019

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|---|-----------------|---|---|--------------------------------|---------------------|
| 1. Entity ID Number 000507043 | | 2. Exact name of the Limited Liability Company Highland CCC II, LLC | | | |
| 3. NAICS Code 531120 | | 4. Brief description of the character of business conducted in Rhode Island Real Estate Holding Company | | | |
| 5. State of Formation Rhode Island | | | | | |
| 6. Principal Office Address 1300 Highland Corporate Drive, Suite 202 | | | City Cumberland | State RI | Zip 02864 |
| 7. Mailing Address of Limited Liability Company and Name or Title of Contact Person | | | | | |
| Contact Name Scott A. Gibbs | | | Contact Title EDFRI Managing Partner | | |
| Street Address 1300 Highland Corporate Drive, Suite 202 | | | City Cumberland | State RI | Zip 02864 |
| 8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS | | | | | |
| Manager Name The Economic Development Foundation of RI, Inc | | | Manager Name | | |
| Street Address 1300 Highland Corporate Drive, Suite 202 | | | Street Address | | |
| City Cumberland | State RI | Zip 02864 | 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. | | | | | |
| 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 Scott A. Gibbs | | | | Date August 23, 2019 | |
| Signature of Authorized Person  | | | | | |

MAIL TO:

Division of Business Services
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