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 2 6 2019

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1. Entity ID Number	2. Exact name of the Limited Liability Company
000507043	**Highland CCC II, LLC**

3. NAICS Code	4. Brief description of the character of business conducted in Rhode Island
531120	**Real Estate Holding Company**

5. State of Formation
Rhode Island

6. Principal Office Address	City	State	Zip
1300 Highland Corporate Drive, Suite 202	**Cumberland**	**RI**	**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, Ir**			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 ☐

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	Date
Scott A. Gibbs	**August 23, 2019**

Signature of Authorized Person _____ SIGN DOCUMENT HERE

FORM 632 - Revised: 10/2017