



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

SEP 23 2019

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78760


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.

1. Entity ID Number <b>000504473</b>		2. Exact name of the Limited Liability Company <b>Penn Holdings, LLC</b>			
3. NAICS Code <b>236118</b>		4. Brief description of the character of business conducted in Rhode Island <b>Real Estate</b>			
5. State of Formation <b>RI</b>					
6. Principal Office Address <b>105 Pennsylvania Avenue</b>		City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>Craig Sutton</b>			Contact Title <b>Vice President</b>		
Street Address <b>105 Pennsylvania Avenue</b>			City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>
8. List <b>ALL</b> managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - <b>DO NOT LIST MEMBERS</b>					
Manager Name <b>Craig Sutton</b>			Manager Name <b>Ronald Caniglia</b>		
Street Address <b>105 Pennsylvania Avenue</b>			Street Address <b>105 Pennsylvania Avenue</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>
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.					
<b>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.</b>					
Name of Authorized Person <b>Craig Sutton</b>				Date <b>9/20/2019</b>	
Signature of Authorized Person  SIGN DOCUMENT HERE					

MAIL TO:

Division of Business Services

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