RI SOS Filing Number: 201924370240 Date: 10/16/2019 1:19:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. ID No. 000118027

2. Exact Name of the Limited Liability Company Kellermeyer Bergensons Services, LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

561720

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

JANITORIAL SERVICES

5. Principal Office Address

No. and Street: 3605 OCEAN RANCH BOULEVARD

SUITE 200

City or Town: OCEANSIDE State: CA Zip: 92056 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 3605 OCEAN RANCH BOULEVARD

SUITE 200

City or Town: OCEANSIDE State: CA Zip: 92056 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	MARK MINASIAN	3605 OCEAN RANCH BLVD, SUITE 200 OCEANSIDE, CA 92056 USA

MANAGER	AMIN HARIRI	3605 OCEAN RANCH BLVD, SUITE 200 OCEANSIDE, CA 92056 USA
MANAGER	DAVID SMOLEN	3605 OCEAN RANCH BLVD, SUITE 200 OCEANSIDE, CA 92056 USA
MANAGER	CYNTHIA KELLOGG	3605 OCEAN RANCH BLVD, SUITE 200 OCEANSIDE, CA 92056 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \underline{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}}$

Signed this 16 Day of October, 2019 at 1:20:13 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By CYNTHIA KELLOGG

Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved

RI SOS Filing Number: 201924370240 Date: 10/16/2019 1:19:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 16, 2019 01:19 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

