



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

Fee: \$50.00

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

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. ID No. 000332459

2. Exact Name of the Limited Liability Company BURROUGHS CONTROLLED ACCESS 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.

811310

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

MAIN SOURCE OF BUSINESS ACTIVITY IS THE REPAIR, SERVICE, SALE, AND MAINTENANCE ATM, BANKING, CASH MANAGEMENT EQUIPMENT OF AND THEIR COMPONENTS

5. Principal Office Address

No. and Street: 41100 PLYMOUTH ROAD

City or Town: PLYMOUTH

State: MI

Zip: 48170

Country: USA

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

Contact Name: Contact Title:

No. and Street: 41100 PLYMOUTH ROAD

City or Town: PLYMOUTH

State: MI

Zip: 48170

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	CANN WILLIAM	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA
MANAGER	ANDREW LAWSON	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA
MANAGER	PETER CHUNG	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA

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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 22 Day of October, 2019 at 9:45:12 AM 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 CANN WILLIAM
Signature of Authorized Person

Form No. 632
Revised 09/07

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