

## 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.** 000959425

2. Exact Name of the Limited Liability Company COMPASS SELF STORAGE, LLC

3. State of Formation

State: OH

## 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.

531130

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

OWNERSHIP AND MANAGEMENT OF REAL PROPERTY AND RELATED BUSINESSES.

5. Principal Office Address

No. and Street: 20445 EMERALD PARKWAY DRIVE, SW, SUITE 220

City or Town: <u>CLEVELAND</u> State: <u>OH</u> Zip: <u>44135</u> Country: <u>USA</u>

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

Contact Name: <u>AMSDELL CONSTRUCTION, INC.</u> Contact Title:

No. and Street: 20445 EMERALD PARKWAY DRIVE, SW, SUITE 220

City or Town: <u>CLEVELAND</u> State: <u>OH</u> Zip: <u>44135</u>Country: <u>USA</u>

## 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 | AMSDELL CONSTRUCTION, INC.  | 20445 EMERALD PARKWAY DRIVE, SW, SUITE 220<br>CLEVELAND, OH 44135 USA |

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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

Signed this 29 Day of October, 2019 at 4:59:31 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 TODD C. AMSDELL, PRESIDENT OF AMDELL CONSTRUCTION, INC., MANAGER Signature of Authorized Person

Form No. 632 Revised 09/07

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