



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: **2020**
Corporation

- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

JAN 21 2020

BY 1406
JOE

1. Entity ID Number 545884		2. Exact name of the Corporation TYLER POINT, INC.												
3. Principal Office Address 5 Ridgewood Road			City Barrington	State RI	Zip 02806									
4. NAICS Code 722511		6. Brief description of the character of business conducted in Rhode Island To acquire, manage and operate a full service restaurant and lounge.												
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name Brian Thimme			Vice-President Name Elizabeth S. Thimme											
Street Address 5 Ridgewood Road			Street Address 5 Ridgewood Road											
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806									
Secretary Name Brian Thimme			Treasurer Name Elizabeth S. Thimme											
Street Address 5 Ridgewood Road			Street Address 5 Ridgewood Road											
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name Brian Thimme			Director Name Elizabeth S. Thimme											
Street Address 5 Ridgewood Road			Street Address 5 Ridgewood Road											
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806									
Director Name None			Director Name None											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized Check the box to indicate an attachment: <input type="checkbox"/>														
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment: <input type="checkbox"/>											
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>200</td> <td>Common</td> <td>No Par Value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	200	Common	No Par Value			
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200	Common	No Par Value												
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.														
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 Representative Brian Thimme				Date 1.13.20										
Signature of Authorized Representative 				SIGN DOCUMENT HERE										