RI SOS Filing Number: 202047672350 Date: 8/4/2020 12:08:00 PM

DocuSign Envelope ID. 3C1D0ECF-ADA9-45EF-AC09-4D24310FE9E1



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

			٦
	2	72	l
	\approx	0.0.	
	Site	BUS PROPERTY	
	Šír	M. S. S.	
	-2-	CORK	
	Brc P	Stor O'C	;
	- -	2.00 Z Z	
	٠.٠	o m	
1	õ	Ď	I
			- 1

purpose sobrilits the rollowing statement:					
The name of the limited liability company is:					
Bedford Systems LLC					
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No 🗸					
The name, if different, under which it proposes to register and transact business in Rhode Island is:					
Drinkworks					
The LLC is organized under the laws of: Delaware					
3. The date of its organization is: 01/31/2017					
And the period of its duration is: CHECK ONE BOX ONLY					
Perpetual (on-going)					
Date certain for dissolution					
4. The name and address of the resident agent/office in Rhode Island is:					
Agent Name Corporation Service Company					
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200					
City/Town Warwick	State RHODE ISLAND	Zip Code 02888			
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Small Electrical Appliance Manufacturing					
Check the box to indicate an attachment					

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 **Phone**: (401) 222-3040

Website: www.sos.ri.gov

STANIP FILED CONSTRUCTS STATE AUG 4 2020 58

FORM 450 - Revised 10019

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.						
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:						
201 Burlington Road, Bedford, Middlesex County, MA 01730						
8. The mailing address for the limited liabi	lity company is:					
201 Burlington Road, Bedford, Middlesex County, MA 01730						
9. Management of the Limited Liability Co.	mpany:					
The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX						
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)						
☑ By one (1) or more managers (List managers below)						
MANAGER	ADDRESS					
Nathaniel Davis	201 Burlington Road, Bedford, MA 01730					
William Lehman	201 Burlington Road, Bedford, MA 01730					
DeeDee Lott	201 Burlington Road, Bedford, MA 01730					
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.						
11. Date when this application for Certifica	ite of Registration will be effective: CHECK ONE B	OX ONLY				
☑ Date received (Upon filing)						
Later effective date (Date must be no more than 90 days from the date of filing)						
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.						
Type or Print Name of LLC		Date				
Bedford Systems LLC	7/29/2020 1:38 PM EDT					
Signature of Authorized Person						
DocuSigned by:	OccuSigned by:					
U le le let						

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BEDFORD SYSTEMS LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE THIRD DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEDFORD SYSTEMS LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 203393954

6289443 8300 SR# 20206543214

Date: 08-03-20

RI SOS Filing Number: 202047672350 Date: 8/4/2020 12:08:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, 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:

August 04, 2020 12:08 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

