RI SOS Filing Number: 202069925980 Date: 10/30/2020 8:40:00 AM



# State of Rhode Island 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: 2020

**1. ID No.** 001659051

- 2. Exact Name of the Limited Liability Company GORDON BROTHERS GROUP, 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

<u>523999</u>

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

TO ACT DIRECTLY OR INDIRECTLY THROUGH OTHER ENTITIES IN THE BUSINESS OF OPERATING, MANAGING, LICENSING, FRANCHISING, AND/OR DEVELOPING THE CONDUCTING OF RETAIL STORE CLOSING INVENTORY AND RELATED ACTIVITIES.

#### 5. Principal Office Address

No. and Street: PRUDENTIAL TOWER

800 BOYLSTON STREET, 27TH FLOOR

City or Town:  $\underline{BOSTON}$  State:  $\underline{MA}$  Zip:  $\underline{02199}$  Country:  $\underline{USA}$ 

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

Contact Name: Contact Title:

No. and Street: PRUDENTIAL TOWER

800 BOYLSTON STREET, 27TH FLOOR

City or Town: BOSTON State: MA Zip: 02199 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	MICHAEL G FRIEZE	800 BOYLSTON STREET, 27TH FLR. BOSTON, MA 02199 USA
MANAGER	KENNETH S FRIEZE	800 BOYLSTON STREET, 27TH FLR. BOSTON, MA 02199 USA
MANAGER	SCOTT J BRONNER	800 BOYLSTON STREET, 27TH FLR. BOSTON, MA 02199 USA
MANAGER	NORMAN S MATTHEWS	800 BOYLSTON STREET, 27TH FLR. BOSTON, MA 02199 USA
MANAGER	STEPHEN A LEVEY	800 BOYLSTON STREET BOSTON, MA 02110 USA

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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI</u> <u>02914</u>

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

**Signed this 30 Day of October, 2020 at 8:44:39 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 MICHAEL G. FRIEZE Signature of Authorized Person

Form No. 632 Revised 09/07

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