



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401 222 3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

2006

1. ID No. <u>148699</u> <u>20-3996365</u>		2. Exact name of the limited liability company Aebi New England, LLC	
3. State of Formation New Hampshire		4. Brief description of the character of the business which is actually conducted in Rhode Island Sales, service, parts & attachments for Aebi tractors	
5. Principal office address 205 NH RT 12-A		City Langdon	State NH
		Zip 03602	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Gina M. Beach		Contact Title Vice President/Co-Owner	
Street Address 205 NH RT 12-A		City Langdon	State NH
		Zip 03602	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐ ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
			State
			Zip
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
			State
			Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CT Corporation Systems		Address	
Address 10 Weybosset Street		City Providence	Zip 02903

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

20-3996365

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.

Gina M. Beach 2/21/06
Signature of Authorized Person Date
Gina M. Beach
Print or Type Name of Authorized Person

File Date	<u>2/23/06</u>
Check No.	<u>2053</u>
By:	<u>[Signature]</u>
FOR SECRETARY OF STATE USE ONLY	