



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2020
Limited Liability Company

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- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <u>511337</u>		2. Exact name of the Limited Liability Company <u>Mystic River Building Company LLC</u>			
3. NAICS Code <u>236118</u>		4. Brief description of the character of business conducted in Rhode Island <u>construction</u>			
5. State of Formation <u>CT</u>					
6. Principal Office Address <u>67 New London Turnpike</u>			City <u>Mystic</u>	State <u>CT</u>	Zip <u>06355</u>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <u>Norton C Wheeler III</u>			Contact Title <u>Director</u>		
Street Address <u>107 New London Turnpike</u>			City <u>Mystic</u>	State <u>CT</u>	Zip <u>06355</u>
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <u>n/a</u>			Manager Name <u>n/a</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name <u>n/a</u>			Manager Name <u>n/a</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642.					
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 Person <u>Norton C. Wheeler III</u>				Date <u>1/14/21</u>	
Signature of Authorized Person <u>[Signature]</u>					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
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 FORM 632 - Revised: 08/2020