



**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: 2021

1. ID No. 001669336

2. Exact Name of the Limited Liability Company XMARK LABS, 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 [here](#). More information on [NAICS](#) can be found online.

541690

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

XMARK LABS PROVIDES PRODUCT DEVELOPMENT SERVICES TO
ORGANIZATIONS SEEKING TO UNDERSTAND AND/OR DEPLOY INNOVATIVE
TECHNOLOGIES
SUCH AS VIRTUAL, AUGMENTED AND MIXED REALITY AND BLOCKCHAIN IN
ENTERPRISE
AND CONSUMER ENVIRONMENTS.

5. Principal Office Address

No. and Street: 18 MAPLE AVENUE, SUITE 112

City or Town: BARRINGTON

State: RI Zip: 02806 Country: USA

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

Contact Name: Contact Title:

No. and Street: 569 MAIN ST
STE 220

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NICHOLAS NAPP 18 MAPLE AVENUE, SUITE 112 BARRINGTON , RI 02806

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

Signed this 17 Day of March, 2021 at 11:25:48 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 NICHOLAS NAPP
Signature of Authorized Person

Form No. 632
Revised 09/07

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