



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

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.

334512

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

DEVELOPER AND MANUFACTURER OF SMART CONNECTED BUILDING ENVIRONMENTAL SENSORS (HARDWARE AND SOFTWARE) FOR BUILDING MONITORING. ALSO PROVIDE PRODUCT DEVELOPMENT SERVICES TO ORGANIZATIONS SEEKING TO UNDERSTAND AND/OR DEPLOY DIGITAL TRANSFORMATION 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 STREET
SUITE 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

Signed this 16 Day of August, 2021 at 9:33:44 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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