



State of Rhode Island

Department of State - Business Services Division

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R.I. DEPT. OF STATE
BUS SVCS DIV

2021 OCT 15 P 3:08

Annual Report for the year: 2021
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <u>001674487</u>		2. Exact name of the Corporation <u>TyMark Inc</u>			
3. Principal Office Address <u>130 Granite St.</u>			City <u>Westerly</u>	State <u>RI</u>	Zip <u>02891</u>
4. NAICS Code <u>722511</u>		6. Brief description of the character of business conducted in Rhode Island <u>Full Service Restaurant</u>			
5. State of Incorporation <u>RI</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>Tyler Carlson</u>			Vice-President Name <u>Mark Lacz</u>		
Street Address <u>224 upper Paltagonsett Rd</u>			Street Address <u>12 Wicklow Rd.</u>		
City <u>East Lyme</u>	State <u>CT</u>	Zip <u>06333</u>	City <u>Westerly</u>	State <u>RI</u>	Zip <u>02891</u>
Secretary Name <u>Mark Lacz</u>			Treasurer Name <u>Tyler Carlson</u>		
Street Address <u>12 Wicklow Rd.</u>			Street Address <u>224 upper Paltagonsett Rd</u>		
City <u>Westerly</u>	State <u>RI</u>	Zip <u>02891</u>	City <u>East Lyme</u>	State <u>CT</u>	Zip <u>06333</u>
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <u>1000</u>			10. Shares Issued <u>1000</u> Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			<u>1000</u>	<u>CNP</u>	<u>0</u>
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. 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 Representative <u>Tyler Carlson</u>				Date <u>10/14/21</u>	
Signature of Authorized Representative <u>[Signature]</u>					

FILED

OCT 15 2021

BY BNDCS
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