



**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. 000540628

2. Exact Name of the Limited Liability Company CELLXION 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.

238120

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

WE MANUFACTURE CONCRETE AND LIGHTWEIGHT SHELTERS PRIMARILY FOR THE
TELECOMMUNICATIONS INDUSTRY AT OUR LOCATION IN LA AND SHIP THE
BUILDINGS BY
THIRD PARTY FREIGHT THROUGHOUT THE COUNTRY.

5. Principal Office Address

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

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

Contact Name: DANITA HARTMANN Contact Title: CONTROLLER

No. and Street: 5031 HAZEL JONES ROAD

City or Town: BOSSIER CITY

State: LA Zip: 71111 Country: USA

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

MANAGER

CLAY MCGEE

5031 HAZEL JONES RD
BOSSIER CITY, LA 71111 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

BUSINESS FILINGS INCORPORATED 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 28 Day of October, 2021 at 4:31:16 PM 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 DANITA HARTMANN
Signature of Authorized Person

Form No. 632
Revised 09/07

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