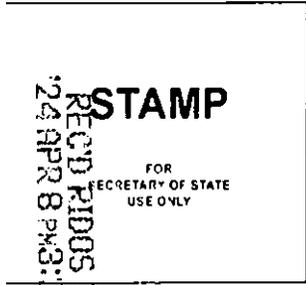




State of Rhode Island  
Department of State - Business Services Division



Annual Report for the year: 2024  
Limited Liability Company

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number <b>000575282</b>		2. Exact name of the Limited Liability Company <b>ATHENA LEGACY SOLUTIONS, LLC</b>	
3. NAICS Code <b>523930</b>		4. Brief description of the character of business conducted in Rhode Island <b>to serve as a holding company for certain intellectual property owned by the company</b>	
5. State of Formation <b>RI</b>			
6. Principal Office Address <b>215 Douglas Drive</b>		City <b>Saunderstown</b>	State <b>RI</b>
Zip <b>02874</b>			
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name <b>Stephen J. DiGianfilippo</b>		Contact Title <b>Attorney</b>	
Street Address <b>50 Park Row West, Suite 107</b>		City <b>Providence</b>	State <b>RI</b>
Zip <b>02903</b>			
8. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642.			
9 <i>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.</i>			
Name of Authorized Person <b>Janet M. Goulart, Manager</b>		Date <b>3/10/24</b>	
Signature of Authorized Person <i>Janet M. Goulart</i>			

FILED

APR 08 2024  
BY ml 33262

**MAIL TO:**  
Division of Business Services  
148 W River Street, Providence, Rhode Island 02904-2615  
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