

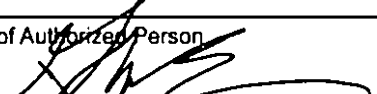


State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2025
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.

FILED
FEB 03 2025
BY 1930
20

1. Entity ID Number 001695887		2. Exact name of the Limited Liability Company MCG WARREN, LLC	
3. NAICS Code 531390		4. Brief description of the character of business conducted in Rhode Island SELL, MANAGE, INVEST AND LEASE REAL ESTATE	
5. State of Formation RI			
6. Principal Office Address 59 FIELD ST, STE 108 / PO BOX 748		City TORRINGTON	State CT
		Zip 06790	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name GARY W. EUCALITTO		Contact Title MANAGER	
Street Address 59 FIELD ST, STE 108		City TORINGTON	State CT
		Zip 06790	
8. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642.			
9. 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 Person GARY W. EUCALITTO			Date 1/24/25
Signature of Authorized Person 			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov