

REC'D RIDOS BSD
25 APR 7 AM 11:35:29



State of Rhode Island
Department of State - Business Services Division

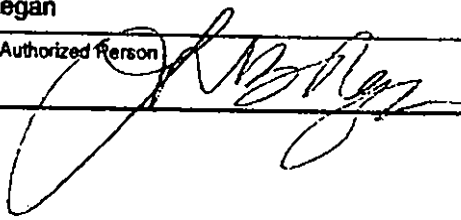
Annual Report for the year: 2021

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 001672826		2. Exact name of the Limited Liability Company Warwick Mall Owner LLC	
3. NAICS Code 531390		4. Brief description of the character of business conducted in Rhode Island Acquire, own, renovate, rehabilitate, sell, transfer, lease, manage, maintain and operate real estate.	
5. State of Formation DE			
6. Principal Office Address 400 Bald Hill Road		City Warwick	State RI
		Zip 02886	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name Lisa G. Regan		Contact Title Authorized Signatory	
Street Address 245 Waterman Street, Suite #404		City Providence	State RI
		Zip 02906	
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 Lisa G. Regan		Date 4/4/25	
Signature of Authorized Person 			

FILED

APR 07 2025

BY **PTKLS9**
AA. 11:38 AM.

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2815
Phone: (401) 222-3040
Website: www.sos.ri.gov