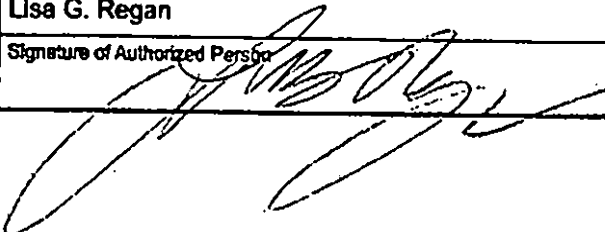


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State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2020
 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 02908 | |
| 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

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