

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001145

Entity Name: THE TALARIA COMPANY, LLC

Current Principal Place of Business:

ONE LITTLE HARBOR LANDING
PORTSMOUTH, RI 02871

Current Mailing Address:

ONE LITTLE HARBOR LANDING
PORTSMOUTH, RI 02871 US

FEI Number: 01-0523447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN ST
STE 4
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL DALY

01/31/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LUNDQUIST, JERRY
Address ONE LITTLE HARBOR LANDING
City-State-Zip: PORTSMOUTH RI 02871

Title MGR
Name HOWE, DAVID
Address ONE LITTLE HARBOR LANDING
City-State-Zip: PORTSMOUTH RI 02871

Title MGR
Name GORDON, BROOKS
Address ONE LITTLE HARBOR LANDING
City-State-Zip: PORTSMOUTH RI 02871

Title PRESIDENT
Name ARIETA, MICHAEL
Address ONE LITTLE HARBOR LANDING
City-State-Zip: PORTSMOUTH RI 02871

Title CFO
Name CAVANAUGH, LINDA
Address ONE LITTLE HARBOR LANDING
City-State-Zip: PORTSMOUTH RI 02871

Title CEO
Name BERGER, GEOFFREY L
Address ONE LITTLE HARBOR LANDING
City-State-Zip: PORTSMOUTH RI 02871

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA CAVANAUGH

CFO

01/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date