

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006294

Entity Name: NEPTUNE-BENSON, LLC

Current Principal Place of Business:

6 JEFFERSON DRIVE
COVENTRY, RI 02816

FILED
Jan 12, 2017
Secretary of State
CC5934867373

Current Mailing Address:

181 THORN HILL ROAD
WARRENDALE, PA 15086 US

FEI Number: 45-2704269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name KEATING, RONALD C.
Address 181 THORN HILL ROAD
City-State-Zip: WARRENDALE PA 15086

Title MANAGER
Name RODI, KENNETH
Address 6 JEFFERSON DRIVE
City-State-Zip: COVENTRY RI 02816

Title MANAGER
Name STAS, BEN J.
Address 181 THORN HILL ROAD
City-State-Zip: WARRENDALE PA 15086

Title AUTHORIZED REPRESENTATIVE
Name GRIECO, VINCENT
Address 181 THORN HILL ROAD
City-State-Zip: WARRENDALE PA 15086

Title AUTHORIZED REPRESENTATIVE
Name VARNER, KARISSA
Address 181 THORN HILL ROAD
City-State-Zip: WARRENDALE PA 15086

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: KARISSA VARNER

**AUTHORIZED
REPRESENTATIVE**

01/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date