## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000001740

Entity Name: WIND RIVER ENVIRONMENTAL, LLC

**Current Principal Place of Business:** 

46 LIZOTTE DRIVE

MARLBOROUGH, MA 01752

**Current Mailing Address:** 

**46 LIZOTTE DRIVE** 

MARLBOROUGH, MA 01752 US

FEI Number: 04-3487677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 18, 2020

**Secretary of State** 

4419055943CC

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name PARRY, DAVID M Name DUMONT, DONALD P
Address 46 LIZOTTE DRIVE Address 46 LIZOTTE DRIVE

City-State-Zip: MARLBOROUGH MA 01752 City-State-Zip: MARLBOROUGH MA 01752

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: DONALD P. DUMONT

Electronic Signature of Signing Authorized Person(s) Detail

**MEMBER** 

02/18/2020