



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000542976

2. Name of Corporation LeighFisher Inc.

3. Street Address Principal Business Office:

No. and Street: 155 NORTH LAKE AVE

City or Town: PASADENA

State: CA

Zip: 91101

Country: USA

4. Business Phone No.

(626) 578-3500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK LUNSFORD	555 AIRPORT BLVD. SUITE 300 BURLINGAME, CA 94010 USA
SECRETARY	MICHAEL S. UDOVIC	155 NORTH LAKE AVENUE PASADENA, CA 91101 USA
ASSISTANT TREASURER	GEOFFREY SANDERS	155 NORTH LAKE AVENUE PASADENA, CA 91101 USA
ASSISTANT SECRETARY	MARK DOWD	555 AIRPORT BLVD., STE 300 BURLINGAME, CA 94010 USA
ASSISTANT SECRETARY	MICHAEL J. BANTE	155 NORTH LAKE AVENUE

		PASADENA, CA 91101 USA
VICE PRESIDENT	MARK TAYLOR	555 AIRPORT BLVD., STE. 300 BURLINGAME, CA 94010 USA
DIRECTOR	MARK LUNSFORD	555 AIRPORT BLVD., STE. 300 BURLINGAME, CA 94010 USA
DIRECTOR	MARK TAYLOR	555 AIRPORT BLVD., STE. 300 BURLINGAME, CA 94010 USA
DIRECTOR	JEFFREY GOLDFARB	155 NORTH LAKE AVENUE PASADENA, CA 91101 USA
DIRECTOR	KEVIN BERRYMAN	155 NORTH LAKE AVENUE PASADENA, CA 91101 USA
DIRECTOR	CHRISTOPHER WILSON	1180 ESKDALE ROAD WORKINGHAM, RG41 5TI, GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2015 at 1:43:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GEOFFREY SANDERS
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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