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. 000665113

2. Name of Corporation WithumSmith+Brown, PC

3. Street Address Principal Business Office:

No. and Street: 5 VAUGHN DRIVE
City or Town: PRINCETON State: NJ Zip: 08540 Country: USA

4. Business Phone No.

8009279801

5. State of Incorporation

State: NJ

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

ACCOUNTING, AUDITING, TAX, AND CONSULTING SERVICES

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	WILLIAM HAGAMAN	ONE SPRING STREET NEW BRUNSWICK, NJ 08901 USA
TREASURER	LEONARD SMITH	5 VAUGHN DRIVE PRINCETON, NJ 08540 USA
SECRETARY	THOMAS SUAREZ	5 VAUGHN DRIVE PRINCETON, NJ 08540 USA
VICE PRESIDENT	DAVID SPRINGSTEEN	5 VAUGHN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	HAL TERR	5 VAUGHN DRIVE

		PRINCETON, NJ 08540 USA
DIRECTOR	ANTHONY NITTI	0133 PROSPECTOR ROAD ASPEN, CO 81611 USA
DIRECTOR	PATRICK WALSH	465 SOUTH STREET MORRISTOWN, NJ 07960 USA
DIRECTOR	ANDREW VITALE	331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA
DIRECTOR	JAMES WEEKS	3040 ROUTE 22 WEST SOMERVILLE, NJ 08876 USA
DIRECTOR	JAMES BOURKE	331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA
DIRECTOR	TARYN BOSTJANCIC	ONE SPRING STREET NEW BRUNSWICK, NJ 08901 USA
DIRECTOR	FRANK BOUTILLETTE	1411 BROADWAY NEW YORK, NY 10018 USA
DIRECTOR	GLENN BELLOMY	331 NEWMAN SPRINGS ROAD RED BANJ, NJ 07701 USA
DIRECTOR	ANTHONY CHAPMAN	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	RICHARD COYNE	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	PAUL GERGEL	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	REBECCA MACHINGA	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	KIMBERLEE PHELAN	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	THOMAS HOBERMAN	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	WILLIAM HAGAMAN	ONE SPRING STREET NEW BRUNSWICK, NJ 08901 USA
DIRECTOR	JAMES HANNAN	465 SOUTH STREET MORRISTOWN, NJ 07960 USA
DIRECTOR	ALFRED ERDMANN	1411 BROADWAY NEW YORK, NY 10018 USA
DIRECTOR	ROBERT DEMMETT	1411 BROADWAY NEW YORK, NY 10018 USA
DIRECTOR	KENNETH DEGRAW	3040 ROUTE 22 WEST SOMERVILLE, NJ 08876 USA
DIRECTOR	JAMES DECKER	ONE SPRING STREET NEW BRUNSWICK, NJ 08901 USA
DIRECTOR	DAVID SPRINGSTEEN	5 VAUGHN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	THOMAS SUAREZ	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	LOUIS SANDOR	331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA
DIRECTOR	MICHAEL SERLUCO	331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA
DIRECTOR	MICHAEL STALLONE	1411 BROADWAY NEW YORK, NY 10018 USA
DIRECTOR	STEPHEN TALKOWSKY	331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA
DIRECTOR	TERRY MONCRIEF	1411 BROADWAY

		NEW YORK, NY 10018 USA
DIRECTOR	THEODORE NAPPI	331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA
DIRECTOR	JAMES MULROY	ONE SPRING STREET NEW BRUNSWICK, NJ 08901 USA
DIRECTOR	JOHN MORTENSEN	ONE SPRING STREET NEW BRUNSWICK, NJ 08901 USA
DIRECTOR	ALFRED LAROSA	1411 BROADWAY NEW YORK, NY 10018 USA
DIRECTOR	BARRY HOROWITZ	1411 BROADWAY NEW YORK, NY 10018 USA
DIRECTOR	KIRK HOLDERBAUM	3040 ROUTE 22 WEST SOMERVILLE, NJ 08876 USA
DIRECTOR	ROBERT VAN ARNUM	5 VAUGN DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	DANIEL VITALE	1144 HOOPER AVENUE TOMS RIVER, NJ 08753 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP	VOTIN	$0.0000	9,000,000.00	1365246
CNP	NONVO	$0.0000	1,000,000.00	450

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 12 Day of February, 2015 at 11:38:22 AM. *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 DAVID SPRINGSTEEN
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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