



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: 2016

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.

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 |

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| | | PRINCETON, NJ 08540 USA |
| DIRECTOR | ANTHONY NITTI | 0133 PROSPECTOR ROAD ASPEN, CO 81611 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 | JAMES WEEKS | 3040 ROUTE 22 WEST SOMERVILLE, NJ 08876 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 | 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 |
| DIRECTOR | ANTHONY CHAPMAN | 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 |

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> |
|----------------|-----------------|---------------------|--|--|
| CNP | VOTIN | \$0.0000 | 9,000,000.00 | 1365246 |
| CNP | NONVO | \$0.0000 | 1,000,000.00 | 360 |

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 9 Day of February, 2016 at 10:05:09 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

Form No. 630
Revised 09/07

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