



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. 000152301

2. Name of Corporation Williams Lea Inc.

3. Street Address Principal Business Office:

No. and Street: 1212 AVENUE OF THE AMERICAS  
SUITE 1701

City or Town: NEW YORK

State: NY Zip: 10036 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

PROVIDER OF INTEGRATED INFORMATION MANAGEMENT SERVICES FOR  
PROFESSIONAL SERVICE CORPORATIONS

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
SECRETARY	DEENA WILLIAMSON	1212 AVENUE OF THE AMERICAS, SUITE 1701 NEW YORK, NY 10036 USA
CEO	JOHN PAULSON	1212 AVENUE OF THE AMERICAS, SUITE 1701 NEW YORK, NY 10036 USA
CFO	EDWARD COLFLESH	1212 AVENUE OF THE AMERICAS, SUITE 1701 NEW YORK, NY 10036 USA
DIRECTOR	CONOR DAVEY	1212 AVENUE OF THE AMERICAS, SUITE 1701

		NEW YORK, NY 10036 USA
DIRECTOR	STUART TROOD	1212 AVENUE OF THE AMERICAS, SUITE 1701 NEW YORK, NY 10036 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>
CWP		\$0.0100	2,000.00	0
PWP		\$0.0100	1,000.00	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 12 Day of February, 2016 at 12:37:15 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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