



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. 001657972

2. Name of Corporation LIGHTING SCIENCE GROUP CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1350 DIVISION ROAD

City or Town: WEST WARWICK

State: RI

Zip: 02893

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

DEVELOPMENT, PRODUCTION, MARKETING AND SALES OF LED LIGHTING

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	ED BEDNARCIK	182 PEARL STREET GROTON, CT 06340 USA
VICE PRESIDENT	FRED MAXIK	52 COUNTRY CLUB ROAD COCOA BEACH, FL 32932 USA
SECRETARY	PHILIP RAGONA	309 FREEMAN PARKWAY PROVIDENCE, RI 02906 USA
TREASURER	JEAN ANGELINI	15 THOMAS NEWTON DRIVE WESTBOROUGH, MA 01581 USA
DIRECTOR	ED BEDNARCIK	182 PEARL STREET

		GROTON, CT 06340 USA
DIRECTOR	RICHARD DAVIS	1905 MALLINSON WAY ALEXANDRIA, VA 22308 USA
DIRECTOR	DONALD HARKLEROAD	1 WEST WESTLEY RIDGE NW ATLANTA, GA 30327 USA
DIRECTOR	CRAIG COGUT	1220 PARK AVENUE, APTARTMENT 16PHB NEW YORK, NY 10128 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>
PWP	I	\$0.0010	90,000.00	0
PWP	J	\$0.0010	85,100.00	0
PWP	K	\$0.0010	40,000.00	0
CWP		\$0.0010	975,000,000.00	0
PWP	H	\$0.0010	135,000.00	0

**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 20 Day of July, 2016 at 4:00:41 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 JEAN ANGELINI, TREASURER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved