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

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. 000022335

2. Name of Corporation Jacob Licht, Inc.

3. Street Address Principal Business Office:

No. and Street: 765 WESTMINSTER STREET
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-331-4000

5. State of Incorporation

State: RI

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

DEALER OF NEW AND USED STORE FIXTURES AND THE OWNERSHIP AND MANAGEMENT OF REAL ESTATE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY N. LICHT	765 WESTMINISTER STREET PROVIDENCE, RI 02906
TREASURER	GARY N LICHT	765 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
SECRETARY	RICHARD A LICHT	765 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	RICHARD A LICHT	765 WESTMINSTER STREET

		PROVIDENCE, RI 02903 USA
DIRECTOR	RICHARD A LICHT	765 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	BARBARA S RUBIN	2115 THIRD AVENUE, APT. 206 SANTA MONICA, CA 90405 USA
DIRECTOR	GARY N LICHT	765 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	BETTE LICHT KROM	8812 HOLLYWOOD HILLS LOS ANGELES, CA 90046 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*
CWP		$1.0000	75,000.00	54473

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 1 Day of August, 2016 at 12:03:55 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 GARY N. LICHT, PRESIDENT
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