



**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:** 2017

**1. Corporate ID No.** 000542976

**2. Name of Corporation** LeighFisher Inc.

**3. Street Address Principal Business Office:**

No. and Street: 555 AIRPORT BOULEVARD  
SUITE 300

City or Town: BURLINGAME State: CA Zip: 94010 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  54

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

CONSULTING

**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
TREASURER	MICHAEL CARLIN	155 NORTH LAKE AVENUE PASADENA, CA 91101 USA

SECRETARY	MICHAEL R TYLER	600 WILSHIRE BLVD SUITE 1000 LOS ANGELES, CA 90017 USA
ASSISTANT SECRETARY	MARK DOWD	555 AIRPORT BLVD., STE 300 BURLINGAME, CA 94010 USA
DIRECTOR & PRESIDENT	ERIC DILLINGER	777 MAIN STREET, SUITE B-101 FORT WORTH, TX 76102 USA
DIRECTOR & CHAIRMAN	KEVIN CHRISTOPHER BERRYMAN	1999 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR & ASSISTANT TREASURER	JEFFREY MICHAEL GOLDFARB	1999 BRYAN STREET DALAS, TX 75201 USA
ASSISTANT SECRETARY	MICHAEL J BANTE	1999 BRYAN STREET DALLAS, TX 75201 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		\$1.0000	10,000.00	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 20 Day of February, 2017 at 6:32:37 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 KEVIN CHRISTOPHER BERRYMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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