



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

STAMP

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Annual Report for the year: 2018 Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 798333		2. Exact name of the Corporation Horton Lees Brogden Lighting Design Inc			
3. Principal Office Address 38 E 32nd Street 11th Floor			City New York	State NY	Zip 10016
4. NAICS Code 541690		6. Brief description of the character of business conducted in Rhode Island Electrical and daylighting design engineering			
5. State of Incorporation New York					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name Barbara Hort			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		730		Common	N/A
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Elizabeth Nilsen				Date 2018 April 9	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	

FILED

APR 16 2018

BY 32880
A.A. 11:45 A.M.

Horton Lees Brogden Lighting Design Inc, 13-2671278, Entity ID 798333

Officers: 2018

President

Barbara Horton

32 E. 32nd Street, New York, NY 10016

Ex. Vice-President, Secretary

Stephen Lees

32 E. 32nd Street, New York, NY 10016

Vice-President

Teal Brogden

8580 Washington Blvd., Los Angeles, CA 90232

Vice-President

Carolyn Hawley

233 Lewis Wharf, Boston, MA 02110

Treasurer

Elizabeth Nilsen

38 E. 32nd Street 11th Floor, New York, NY 10016

Directors: 2018

Barbara Horton

32 E. 32nd Street, New York, NY 10016

Stephen Lees

32 E. 32nd Street, New York, NY 10016

Teal Brogden

8580 Washington Blvd., Los Angeles, CA 90232

Carolyn Hawley

233 Lewis Wharf, Boston, MA 02110