



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018 Corporation

STAMP

FOR SECRETARY OF STATE USE ONLY

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

Form with sections: 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, New York, NY, 10016), 4. NAICS Code (541690), 5. State of Incorporation (New York), 6. Brief description of the character of business (Electrical and daylighting design engineering), 7. List ALL officers (names and addresses) including President Barbara Hort, 8. List ALL directors (names and addresses), 9. Shares Authorized, 10. Shares Issued (730, Common, N/A), 11. Declaration of authorized representative Elizabeth Nilsen dated 2018 April 9.

MAIL TO: Division of Business Services, 148 W. River Street, Providence, Rhode Island 02904-2615, Phone: (401) 222-3040, Website: www.sos.ri.gov

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

**Officers: 2018**

President

Barbara Horton

32 E. 32<sup>nd</sup> Street, New York, NY 10016

Ex. Vice-President, Secretary

Stephen Lees

32 E. 32<sup>nd</sup> 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. 32<sup>nd</sup> Street 11<sup>th</sup> Floor, New York, NY 10016

**Directors: 2018**

Barbara Horton

32 E. 32<sup>nd</sup> Street, New York, NY 10016

Stephen Lees

32 E. 32<sup>nd</sup> Street, New York, NY 10016

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