



RI SOS Filing Number: 201862240850 Date: 4/16/2018 11:44:00 AM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

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

RECEIVED
STATE
SECRETARY OF
CORPORATIONS DIV
2018 APR 16 AM 11:44

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 Check the box to indicate an attachment <input type="checkbox"/>				
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. <i>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.</i>						
Name of Authorized Representative Elizabeth Nilsen					Date 2018 April 9	
Signature of Authorized Representative 					FILED SIGN DOCUMENT HERE APR 16 2018 BY 328800 A.A. 11:44 A.M.	

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

FORM 630 - Revised: 10/2017

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

Officers: 2017

President

Barbara Horton

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

Ex. Vice-President, Secretary, Treasurer

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

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