



**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:** 2019

**1. Corporate ID No.** 001657972

**2. Name of Corporation** LIGHTING SCIENCE GROUP CORPORATION

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

No. and Street: 801 N ATLANTIC AVE  
City or Town: COCOA

State: FL Zip: 32931 Country: USA

**4. Business Phone No.**

321-779-5540

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541611

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

DEVELOPMENT, PRODUCTION, MARKETING AND SALES OF LED LIGHTING

**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
CFO	DAVID QUIGLEY	801 N ATLANTIC AVENUE COCOA BEACH, FL 32931 US
CTO	FRED MAXIK	801 N ALTANTIC AVE

		COCOA BEACH, FL 32931 US
GENERAL COUNSEL	LIRAN GORDON	801 N TLANTIC AVE COCOA BEACH, FL 32931 US
DIRECTOR	DONALD HARKLEROAD	1 WEST WESTLEY RIDGE NW ATLANTA, GA 30327 USA
PRESIDENT	KHIM LEE	240 ROBINWOOD LANE HILLSBOROUGH, CA 94010 USA
DIRECTOR	CRAIG COGUT	1220 PARK AVENUE, APTARTMENT 16PHB NEW YORK, NY 10128 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>
PWP	K	\$0.0010	40,000.00	0
CWP	J	\$0.0010	135,000.00	0
CWP		\$0.0010	975,000,000.00	0
PWP	H	\$0.0010	135,000.00	0
PWP	I	\$0.0010	90,000.00	0

**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 December, 2018 at 2:26:37 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 S. BRISTER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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