



**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. 000271291

2. Name of Corporation SYSKA HENNESSY GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 1515 BROADWAY

City or Town: NEW YORK

State: NY

Zip: 10036

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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.

541330

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

TO ENGAGE IN CARRYING ON ENGINEERING, DESIGN AND CONSTRUCTION WORK
ALL
KINDS. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORP. MAY BE
ORGANISED UNDER CHAPTER 156B OF THE GENERAL LAWS OF MASSACHUSETTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

SECRETARY	ANJANETTE BOBROW	1515 BROADWAY NEW YORK, NY 10036 USA
TREASURER/CFO	LOUIS CURATOLO	1515 BROADWAY NEW YORK, NY 10036 USA
CO-PRESIDENT	CYRUS IZZO	1515 BROADWAY NEW YORK, NY 10036 USA
CO-PRESIDENT	GARY BRENNEN	800 CORPORATE POINTE, SUITE 200 CULVER CITY, CA 90230 USA
DIRECTOR	GARY BRENNEN	800 CORPORATE POINTE, SUITE 200 CULVER CITY, CA 90230 USA
DIRECTOR	CYRUS IZZO	1515 BROADWAY NEW YORK, NY 10036 USA
DIRECTOR	VENKATA RAMU	1515 BROADWAY NEW YORK, NY 10036 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		\$0.0100	100.00	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 21 Day of January, 2019 at 10:49:08 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 COTY BACON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved