



**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.** 000849414

**2. Name of Corporation** Harris, Rothenberg International Inc.

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

No. and Street: 810 7TH AVENUE  
38TH FLOOR

City or Town: NEW YORK State: NY Zip: 10019 Country: USA

**4. Business Phone No.**

5025803736

**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.

525120

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

EMPLOYEE ASSISTANCE AND WORK LIFE SERVICES INCLUDING HEALTH AND WELLNESS COACHING PROGRAMS

**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
PRESIDENT	BRUCE D BROUSSARD	500 WEST MAIN STREET

		LOUISVILLE, KY 40202 USA
TREASURER	ALAN J BAILEY	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
SECRETARY	JOSEPH C VENTURA	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
SENIOR VICE PRESIDENT-TAX	HANK ROBINSON	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR	ROY A BEVERIDGE MD	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR	WILLIAM KEVIN FLEMING	810 7TH AVENUE, 38TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	BRUCE D BROUSSARD	500 WEST MAIN STREET LOUISVILLE, KY 40202 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>
CNP		\$0.0000	200.00	200

**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 31 Day of January, 2019 at 9:02:43 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 HANK ROBINSON  
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