



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000022335

**2. Name of Corporation** Jacob Licht, Inc.

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

No. and Street: 100 NIANTIC AVENUE  
SUITE 104

City or Town: PROVIDENCE State: RI Zip: 02907 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**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.

531390

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

DEALER OF NEW AND USED STORE FIXTURES AND THE OWNERSHIP AND  
MANAGEMENT OF REAL ESTATE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY N. LICHT	100 NIANTIC AVENUE, SUITE 104 PROVIDENCE, RI 02907 USA

TREASURER	GARY N. LICHT	100 NIAN TIC AVENUE, SUITE 104 PROVIDENCE, RI 02907 USA
SECRETARY	RICHARD A. LICHT	100 NIAN TIC AVENUE, SUITE 104 PROVIDENCE, RI 02907 USA
VICE PRESIDENT	RICHARD A. LICHT	100 NIAN TIC AVENUE, SUITE 104 PROVIDENCE, RI 02907 USA
DIRECTOR	RICHARD A. LICHT	100 NIAN TIC AVENUE, SUITE 104 PROVIDENCE, RI 02907 USA
DIRECTOR	GARY N. LICHT	100 NIAN TIC AVENUE, SUITE 104 PROVIDENCE, RI 02907 USA
DIRECTOR	BETTE LICHT KROM	8812 HOLLYWOOD HILLS LOS ANGELES, CA 90046 USA
DIRECTOR	BARBARA S RUBIN	2115 THIRD AVENUE, APT. 206 SANTA MONICA, CA 90405 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		\$1.0000	75,000.00	54473

**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 March, 2019 at 11:50:18 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 GARY N. LICHT, PRESIDENT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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