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# 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. 000044000

- 2. Name of Corporation L.K. COMSTOCK & COMPANY, INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>5 PENN PLAZA 15TH FLOOR</u>

City or Town: NEW YORK State: NY Zip: 10001 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

238210

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

### **ELECTRICAL CONSTRUCTION**

#### 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	
PRESIDENT	BEN DALESSANDRO	5 PENN PLAZA NEW YORK, NY 10001 USA	
TREASURER	GENE CELLINI	5 PENN PLAZA	

		NEW YORK, NY 10001 USA	
SECRETARY	GENE CELLINI	5 PENN PLAZA NEW YORK, NY 10001 USA	
ASSISTANT SECRETARY	TERESA ROUNDTREE	5 PENN PLAZA NEW YORK, NY 10001 USA	
VICE PRESIDENT	ANTHONY PINO	5 PENN PLAZA NEW YORK, NY 10001 USA	
VICE PRESIDENT	GENE CELLINI	5 PENN PLAZA NEW YORK, NY 10001 USA	
VICE PRESIDENT	MICHAEL ESPOSITO	5 PENN PLAZA NEW YORK, NY 10001 USA	
VICE PRESIDENT	SALVATORE DEMATTEO	5 PENN PLAZA NEW YORK, NY 10001 USA	
ASST SECRETARY	BEN LEVY	5 PENN PLAZA NEW YORK, NY 10001 USA	
ASST SECRETARY	MICHAEL ESPOSITO	5 PENN PLAZA NEW YORK, NY 10001 USA	
ASSISTANT SECRETARY	JEFFREY I SCOTT	5 PENN PLAZA NEW YORK, NY 10001 USA	
VICE PRESIDENT	SALVATORE DEMATTEO	5 PEEN PLAZA NEW YORK, NY 10001 USA	
DIRECTOR	KEVIN E RIDDETT	5 PENN PLAZA NEW YORK, NY 10001 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.2500	1,500.00	1200

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 23 Day of August, 2019 at 2:53:43 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 **GENE CELLINI**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

