



**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: 2020

1. Corporate ID No. 000665113

2. Name of Corporation WithumSmith+Brown, PC

3. Street Address Principal Business Office:

No. and Street: 506 CARNEGIE CENTER
SUITE 400

City or Town: PRINCETON State: NJ Zip: 08540 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

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.

541211

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

ACCOUNTING, AUDITING, TAX, AND CONSULTING SERVICES

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 |
|----------|--|--|
| DIRECTOR | VINCENT BOTTA | 500 UNICORN PARK DRIVE, SUITE 101 WOBURN, MA 01801 USA |

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| DIRECTOR | DAVID DACEY | ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | THOMAS RECK | 250 PEHLE AVENUE, SUITE 104 SADDLE BROOK, NJ 07663 USA |
| DIRECTOR | JAY SHEPULSKI | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | RICHARD COYNE | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | REBECCA MACHINGA | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| VICE PRESIDENT | DAVID SPRINGSTEEN | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | BRIAN GARSTECKI | 4600 EAST WEST HIGHWAY, SUITE 900 BETHESDA, MD 20814 USA |
| DIRECTOR | BRIAN LOVETT | ONE TOWER CENTER BOULEVARD EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | BRIAN WYNNE | 4600 EAST WEST HIGHWAY, SUITE 900 BETHESDA, MD 20814 USA |
| DIRECTOR | CHARLES BRAMLEY | TWO LOGAN SQUARE, SUITE 2001 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | CHRISTOPHER DEMAYO | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | EDWARD O'CONNELL | ONE TOWER CENTER BOULEVARD EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | KATHRYN ENNIS | 200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA |
| DIRECTOR | LOUIS SANDOR | 331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA |
| DIRECTOR | MARK BUCKBERG | 4600 EAST WEST HIGHWAY, SUITE 900 BETHESDA, MD 20814 USA |
| DIRECTOR | RUSSELL GOLDBERG | 200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA |
| DIRECTOR | SCOTT PRICE | 4600 EAST WEST HIGHWAY, SUITE 900 BETHESDA, MD 20814 USA |
| DIRECTOR | STEPHEN YARDUMIAN | 155 SEAPORT BOULEVARD BOSTON, MA 02210 USA |
| DIRECTOR | WENDY TERRY | 200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA |
| DIRECTOR | ERIC STRAUSS | TWO LOGAN SQUARE, SUITE 2001 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | JAMES WEEKS | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| PRESIDENT | WILLIAM HAGAMAN | ONE TOWER CENTER BOULEVARD EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | THOMAS D DURKEE | 200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA |
| DIRECTOR | DAVID SPRINGSTEEN | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | THOMAS SUAREZ | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | KIMBERLEE PHELAN | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | ANTHONY CHAPMAN | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |

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| DIRECTOR | PAUL GERGEL | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | HAL TERR | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| SECRETARY | THOMAS SUAREZ | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | THOMAS HOBERMAN | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |
| DIRECTOR | THOMAS ANGELL | 1411 BROADWAY, 23RD FLOOR NEW YORK, NY 10018 USA |
| DIRECTOR | JOSEPH PEREZ | ONE TOWER CENTER BOULEVARD EAST BRUNSWICK, NJ 08816 USA |
| TREASURER | ANDREW VITALE | 331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA |
| DIRECTOR | AMANDA HONG | 100 SPECTRUM CENTER DRIVE, 14TH FLOOR IRVINE, CA 92618 USA |
| DIRECTOR | ERIC GALLAGHER | 100 SPECTRUM CENTER DRIVE, 14TH FLOOR IRVINE, CA 92618 USA |
| DIRECTOR | KENNETH JOHNSON | 100 SPECTRUM CENTER DRIVE, 14TH FLOOR IRVINE, CA 92618 USA |
| DIRECTOR | CARL SCHEUTEN | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | JAMES HANNAN | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | KENNETH DEGRAW | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | KIRK HOLDERBAUM | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | PATRICK WALSH | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | ZSIA ROSMARIN | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | JAMES DECKER | ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | JAMES MULROY | ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | JOHN MORTENSON | ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | MARC SILVERMAN | 200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA |
| DIRECTOR | TARYN BOSTJANCIC | ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | WILLIAM HAGAMAN | ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | JUSTIN O'HORO | 331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA |
| DIRECTOR | TERRY MONCRIEF | 331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA |
| DIRECTOR | LENA COMBS | 200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA |
| DIRECTOR | RONALD BAPTISTA | 500 UNICORN PARK DRIVE, SUITE 101 WOBURN, MA 01801 USA |
| DIRECTOR | THERESA RICHARDSON | 506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA |

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| DIRECTOR | FRANK BOUTILLETTE | ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA |
| DIRECTOR | MICHAEL STALLONE | 1411 BROADWAY NEW YORK, NY 10018 USA |
| DIRECTOR | ANDREW VITALE | 331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA |
| DIRECTOR | THEODORE NAPPI | 331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA |
| DIRECTOR | ALFRED LAROSA | 1411 BROADWAY NEW YORK, NY 10018 USA |
| DIRECTOR | BARRY HOROWITZ | 1411 BROADWAY NEW YORK, NY 10018 USA |
| DIRECTOR | GLENN BELLOMY | 331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA |
| DIRECTOR | MICHAEL SERLUCCO | 331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA |
| DIRECTOR | STEPHEN TALKOWSKY | 331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 USA |
| DIRECTOR | ALFRED ERDMANN | 1411 BROADWAY NEW YORK, NY 10018 USA |
| DIRECTOR | ROBERT DEMMETT | 1411 BROADWAY NEW YORK, NY 10018 USA |
| DIRECTOR | JAMES BOURKE | 331 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 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 | VOTIN | \$0.0000 | 9,000,000.00 | 1365246 |
| CNP | NONVO | \$0.0000 | 1,000,000.00 | 360 |

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 28 Day of January, 2020 at 4:23:06 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 DAVID SPRINGSTEEN
Signature of Authorized Representative of the Corporation

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