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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: 2020** 

1. Corporate ID No. 000084863

2. Name of Corporation NCC Charlie Company

3. Street Address Principal Business Office:

No. and Street: 221 EAST 37TH STREET, 7TH FLOOR

City or Town: NEW YORK State: NY Zip: 10016 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### 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.

532490

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

## LEASING SERVICE PROVIDER

#### 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	LOUIS LUSTENBERGER	221 EAST 37TH STREET, 7TH FLOOR NEW YORK, NY 10016 USA	
TREASURER	SCOTT KROHN	221 EAST 37TH STREET, 7TH FLOOR	

		NEW YORK, NY 10016 USA	
SECRETARY	MARVA M. LEVINE	221 EAST 37TH STREET, 7TH FLOOR NEW YORK, NY 10016 USA	
CEO	KEE CHAN SIN	ONE VERIZON WAY BASKING RIDGE, NJ 07920 USA	
VICE PRESIDENT - TAXES	PAUL L. MATTIOLA	ONE VERIZON WAY BASKING RIDGE, NJ 07920 USA	
ASSISTANT SECRETARY	NANCY MEYER	221 EAST 37TH STREET, 7TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	LOUIS LUSTENBERGER	221 EAST 37TH STREET, 7TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	KEE CHAN SIN	ONE VERIZON WAY BASKING RIDGE, NJ 07920 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
CNP		\$0.0000	1.00	1

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 5 Day of February, 2020 at 4:46:50 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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