



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

Fee: \$20.00

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

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001696876

2. Name of Corporation LOUIS BERGER HAWTHORNE SERVICES, INC.

3. State of Incorporation

State: SC

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
488100

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 412 MOUNT KEMBLE AVE

City or Town: MORRISTOWN State: NJ Zip: 07960 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

AIRCRAFT FUEL SERVICES AND FACILITY SUPPORT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LEWIS P CORNELL	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	PATRICK T SHERIDAN	ONE PENN PLAZA NEW YORK, NY 10119 USA
TREASURER	PATRICK T SHERIDAN	ONE PENN PLAZA NEW YORK, NY 10119 USA
VICE PRESIDENT	ANDREW J LYNN	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	W STEPHEN DALE	ONE PENN PLAZA NEW YORK, NY 10119 USA
SECRETARY	W STEPHEN DALE	ONE PENN PLAZA NEW YORK, NY 10119 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 21 Day of May, 2020 at 2:55:02 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ANDREW J LYNN
Signature of Authorized Person

Form No. 631
Revised 09/07