



**State of Rhode Island
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. 000117799

2. Name of Corporation LINCOLN TECHNICAL INSTITUTE, INC.

3. Street Address Principal Business Office:

No. and Street: 200 EXECUTIVE DRIVE, SUITE 340

City or Town: WEST ORANGE

State: NJ Zip: 07052 Country: USA

4. Business Phone No.

973-766-9087

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.

611519

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

PROVIDER OF CAREER-ORIENTED POST-SECONDARY EDUCATION

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
PRESIDENT	SCOTT M SHAW	200 EXECUTIVE DRIVE, SUITE 340 WEST ORANGE, NJ 07052 USA
TREASURER	BRIAN K MEYERS	200 EXECUTIVE DRIVE, SUITE 340

		WEST ORANGE, NJ 07052 USA
SECRETARY	ALEXANDRA LUSTER	200 EXECUTIVE DRIVE, SUITE 340 WEST ORANGE, NJ 07052 USA
DIRECTOR	CELIA CURRIN	33 EAST END AVENUE NEW YORK, NY 10028 USA
DIRECTOR	ALVIN O AUSTIN	ST62 LAKE CHEROKEE HENDERSON, TX 75652 USA
DIRECTOR	PETER BURGESS	88 SHERWOOD DRIVE GLASTONBURY, CT 06033 USA
DIRECTOR	J BARRY MORROW	10304 SPOTSYLVANIA AVENUE FREDERICKSBURG, VA 22408 USA
DIRECTOR	JOHN BARTHOLDSON	101 WEST 1ST STREET, APT 222 NEW YORK, NY 10024 USA
DIRECTOR	RONALD HARBOUR	1173 DAVIS AVENUE BIRMINGHAM, MI 48009 USA
DIRECTOR	KEVIN CARNEY	355 SAN JUAN DRIVE PONTE VEDRA BEACH, FL 32082 USA
DIRECTOR	JAMES J BURKE JR	480 PARK AVENUE, APT 11F NEW YORK, NY 10022 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		\$0.0000	50,000,000.00	1000

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 6 Day of August, 2020 at 6:57:37 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 BRIAN K. MEYERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07