



**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. 000542976

2. Name of Corporation LeighFisher Inc.

3. Street Address Principal Business Office:

No. and Street: 1999 BRYAN STREET

City or Town: DALLAS

State: TX

Zip: 75201

Country: USA

4. Business Phone No.

6265783500

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 [here](#). More information on [NAICS](#) can be found online.

000081

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

CONSULTING

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	TOM MEINHART	10 TENTH STREET SUITE 1400 ATLANTA, GA 30309 USA
TREASURER	MICHAEL CARLIN	1999 BRYAN STREET

		DALLAS, TX 75201 USA
SECRETARY	MICHAEL R TYLER	1000 WILSHIRE BLVD., SUITE 2100 LOS ANGELES, CA 90017 USA
VICE PRESIDENT	MICHAEL BUNDERSON	155 NORTH LAKE AVENUE PASADENA, CA 91101 USA
VICE PRESIDENT	GREG DETMER	HOME ADDRESS BREMEN, ME 04551 USA
VICE PRESIDENT	NINA WOLLMAN	777 MAIN STREET, FORT WORTH, TX 76102 USA
ASSISTANT SECRETARY	MARK DOWD	555 AIRPORT BOULEVARD, SUITE 300 BURLINGAME, CA 94010 USA
DIRECTOR	KEVIN C BERRYMAN	1999 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	JEFFREY M GOLDFARB	1999 BRYAN STREET DALLAS, TX 75201 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>
CWP		\$1.0000	10,000.00	100

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 24 Day of August, 2020 at 5:03:48 AM. *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 MICHAEL CARLIN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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