



**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:** 2021

**1. Corporate ID No.** 000797904

**2. Name of Corporation** Peak Systems, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 25 WEST 31ST STREET, 12TH FLOOR  
12TH FL

City or Town: NEW YORK

State: NY Zip: 10001 Country: USA

**4. Business Phone No.**

2129476600

**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.

561320

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

TO MAINTAIN EXECUTIVE AND OPERATING PERSONNEL FOR THE PURPOSE OF  
PROVIDING  
TEMPORARY INFORMATION TECHNOLOGY

**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	PHILLIP GREENBERG	25 WEST 31ST STREET, 12TH FLOOR NEW YORK, NY 10001 USA
SECRETARY	RICHARD EICHENBERG	25 W31ST ST 12TH FL NEW YORK, NY 10001 USA
SECRETARY	RICHARD EICHENBERG	25 WEST 31ST ST 12TH FL NEW YORK, NY 10001 US
VICE PRESIDENT	JULIE DEBOBEN	25 W31ST ST 12TH FL NEW YORK, NY 10001 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>
STK	A VOT	\$0.0100	200.00	95
STK	B NVO	\$0.0100	200.00	5

**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 26 Day of January, 2021 at 1:27:09 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 RICHARD EICHENBERG  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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