



**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: February 1 - May 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: 2023

1. Corporate ID No. 000798333

2. Name of Corporation Horton Lees Brogden Lighting Design Inc.

3. Street Address Principal Business Office:

No. and Street: 38 E 32ND STREET 11TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10016 Country: USA

4. Business Phone No.

9294455060

5. State of Incorporation

State: NY

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.

541690

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

TECHNICAL LIGHTING DESIGN

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
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PRESIDENT	E. TEAL BROGDEN	8580 WASHINGTON BLVD CULVER CITY, CA 90232 USA
TREASURER	BRANDON THRASHER	785 MARKET STREET SUITE 800 SAN FRANCISCO, CA 94103 USA
SECRETARY	ELIZABETH NILSEN	38 E 32ND ST 11TH FLOOR NEW YORK, NY 10016 US
SECRETARY	ELIZABETH M NILSEN	38 E 32ND STREET 11TH FLOOR NEW YORK, NY 10016 USA
VICE PRESIDENT	LEE BRANDT	38 E 32ND ST 11TH FLOOR NEW YORK, NY 10016 USA
VICE PRESIDENT	CAROLYN HAWLEY	233 LEWIS WHARF BOSTON, MA 02110 USA
DIRECTOR	KENNETH DOUGLAS	38 E 32ND ST 11TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	ELIZABETH NILSEN	38 E 32ND ST 11TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	BRANDON THRASHER	785 MARKET STREET SUITE 800 SAN FRANCISCO, CA 94103 USA
DIRECTOR	LEE BRANDT	38 E 32ND STREET 11TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	E. TEAL BROGDEN	8580 WASHINGTON BLVD CULVER CITY, CA 90232 USA
DIRECTOR	CAROLYN HAWLEY	233 LEWIS WHARF BOSTON, MA 02110 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	2,000.00	7300

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 17 Day of March, 2023 at 4:42:25 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 ELIZABETH M NILSEN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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