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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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000665113

2. Name of Corporation WithumSmith+Brown, PC

3. Street Address Principal Business Office:

No. and Street: 506 CARNEGIE CENTER

SUITE 400

City or Town: PRINCETON State: NJ Zip: 08540 Country: USA

4. Business Phone No.

609-445-2803

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 <u>here</u>. More information on <u>NAICS</u> can be found online.

541211

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

ACCOUNTING, AUDITING, TAX, AND CONSULTING SERVICES

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	
DIRECTOR	HAL TERR	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	TARYN BOSTJANCIC	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	WILLIAM HAGAMAN	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	JOHN MORTENSON	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	MARC SILVERMAN	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	MARK BUCKBERG	4600 EAST WEST HIGHWAY, SUITE 900 BETHESDA, MD 20814 USA	
DIRECTOR	CARL SCHEUTEN	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	JAMES HANNAN	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	KENNETH DEGRAW	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	KIRK HOLDERBAUM	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	KENNETH JOHNSON	100 SPECTRUM CENTER DR STE 1000 IRVINE, CA 92618 USA	
DIRECTOR	MICHAEL SERLUCO	331 NEWMAN SPRINGS RD STE 125 RED BANK, NJ 07701 USA	
DIRECTOR	ROBERT DEMMETT	1411 BROADWAY 23RD FL NEW YORK, NY 10018 USA	
DIRECTOR	RONALD BAPTISTA	200 JEFFERSON PARK STE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	EDWARD O'CONNELL	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	ERIC GALLAGHER	100 SPECTRUM CENTER DR STE 1000 IRVINE, CA 92618 USA	
DIRECTOR	BRIAN GARSTECKI	4600 EAST WEST HIGHWAY, SUITE 900 BETHESDA, MD 20814 USA	
DIRECTOR	CHRISTOPHER DEMAYO	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	KATHRYN ENNIS	200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA	
DIRECTOR	TERRY MONCRIEF	331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA	
DIRECTOR	LENA COMBS	200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA	
DIRECTOR	THERESA RICHARDSON	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	PATRICK WALSH	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	

PRESIDENT	WILLIAM HAGAMAN	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	STEPHEN TALKOWSKY	331 NEWMAN SPRINGS RD STE 125 RED BANK, NJ 07701 USA	
DIRECTOR	THEODORE NAPPI	331 NEWMAN SPRINGS RD STE 125 RED BANK, NJ 07701 USA	
DIRECTOR	THOMAS DURKEE	200 SOUTH ORANGE AVE STE 1200 ORLANDO, FL 32801 USA	
DIRECTOR	THOMAS ANGELL	1411 BROADWAY, 23RD FLOOR NEW YORK, NY 10018 USA	
TREASURER	ANDREW VITALE	331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA	
DIRECTOR	AMANDA HONG	100 SPECTRUM CENTER DRIVE, 14TH FLOOR IRVINE, CA 92618 USA	
DIRECTOR	MICHAEL STALLONE	1411 BROADWAY 23RD FL NEW YORK, NY 10018 USA	
DIRECTOR	MICHAEL YARROW	506 CARNEGIE CENTER STE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	JAY SHEPULSKI	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	RICHARD COYNE	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	REBECCA MACHINGA	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	KIMBERLEE PHELAN	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	ANTHONY CHAPMAN	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	PAUL GERGEL	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	THOMAS HOBERMAN	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	ERIC STRAUSS	1835 MARKET ST STE 1710 PHILADELPHIA, PA 19103 USA	
DIRECTOR	GLENN BELLOMY	331 NEWMAN SPRINGS RD STE 125 RED BANK, NJ 07701 USA	
DIRECTOR	JAMES BOURKE	331 NEWMAN SPRINGS RD STE 125 RED BANK, NJ 07701 USA	
DIRECTOR	JOSEPH PEREZ	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	ZSIA ROSMARIN	200 JEFFERSON PARK, SUITE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	JUSTIN O'HORO	331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA	
DIRECTOR	RUSSELL GOLDBERG	200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA	
DIRECTOR	SCOTT PRICE	4600 EAST WEST HIGHWAY, SUITE 900 BETHESDA, MD 20814 USA	

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DIRECTOR	STEPHEN YARDUMIAN	155 SEAPORT BOULEVARD BOSTON, MA 02210 USA	
DIRECTOR	WENDY TERRY	200 SOUTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 USA	
DIRECTOR	JAMES DECKER	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	DAVID DACEY	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	ALFRED ERDMANN	1411 BROADWAY 23RD FL NEW YORK, NY 10018 USA	
DIRECTOR	ALFRED LAROSA	1411 BROADWAY 23RD FL NEW YORK, NY 10018 USA	
DIRECTOR	BARRY HOROWITZ	1411 BROADWAY 23RD FL NEW YORK, NY 10018 USA	
DIRECTOR	BRIAN LOVETT	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	BRIAN WALLACE	ONE TOWER CENTER BLVD EAST BRUNSWICK, NJ 08816 USA	
DIRECTOR	CHARLES BRAMLEY	1835 MARKET ST STE 1710 PHILADELPHIA, PA 19103 USA	
DIRECTOR	DAVID POILLUCCI	200 JEFFERSON PARK STE 400 WHIPPANY, NJ 07981 USA	
DIRECTOR	LOUIS SANDOR	331 NEWMAN SPRINGS ROAD, SUITE 125 RED BANK, NJ 07701 USA	
DIRECTOR	DAVID SPRINGSTEEN	506 CARNEGIE CENTER, SUITE 400 PRINCETON, NJ 08540 USA	
DIRECTOR	JAMES MULROY	ONE TOWER CENTER BOULEVARD, 14TH FLOOR EAST BRUNSWICK, NJ 08816 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP	VOTIN	\$0.0000	9,000,000.00	1365246
CNP	NONVO	\$0.0000	1,000,000.00	360

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 1 Day of May, 2023 at 5:45:29 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

 $compliance\ with\ R.I.\ Gen.\ Laws\ \S\ 7-1.2.$

By JOHN MORTENSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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