



**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 YEAR 2024:** 2025

**1. Corporate ID No.** 000107940

**2. Name of Corporation** Matthew Bender & Company, Inc.

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

No. and Street: 1105 NORTH MARKET STREET  
SUITE 501

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

**4. Business Phone No.**

3028848301

**5. State of Incorporation**

State: NY

**NAICS CODE**

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.

513190

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

PUBLISHING AND INFORMATION PROVIDER

**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	MICHAEL WALSH	230 PARK AVE NEW YORK, NY 10169 USA
TREASURER	SUZANNE PERRY	230 PARK AVE 8TH FLOOR NEW YORK, 10169 US
SECRETARY	IAN MCDOUGALL	125 PARK AVE NEW YORK, NY 10017 USA
DIRECTOR	ANDREW MCGROARTY	230 PARK AVENUE, 7TH FLOOR NEW YORK, NY 10169 USA
DIRECTOR	MICHAEL FRANCIS WALSH	230 PARK AVENUE NEW YORK, NY 10169 USA
VICE PRESIDENT	RENEE SIMONTON	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA
ASSISTANT TREASURER	MARY ANN HORGAN	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA
DIRECTOR	KENNETH THOMPSON	9443 SPRINGBORO PIKE MIAMISBURG, OH 45342 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		\$0.0100	26,578.00	1642

**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 12 Day of April, 2024 at 2:21:05 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 RENEE SIMONTON

Signature of Authorized Representative of the Corporation

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