RI SOS Filing Number: 202455744160 Date: 6/13/2024 3:33:00 PM



## 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**: 2024

- 1. Corporate ID No. 000129380
- **2.** Name of Corporation <u>HIGHLAND ASSOCIATES, ARCHITECTURE ENGINEERING</u> DESIGN, P.C.
- 3. Street Address Principal Business Office:

No. and Street: 102 HIGHLAND AVENUE

City or Town: CLARKS SUMMIT State: PA Zip: 18411 Country: USA

- 4. Business Phone No.
- 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 <u>here</u>. More information on <u>NAICS</u> can be found online.

541310

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

### ARCHITECTURE AND ENGINEERING 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
PRESIDENT	GIL BEN-AMI	ONE EAST 33RD STREET NEW YORK, NY 10016 USA
VICE PRESIDENT	M.BILAL HASAN	ONE E 33RD STREET NEW YORK, NY 10016 USA
DIRECTOR	GLENN LEITCH	ONE EAST 33RD STREET NEW YORK, NY 10016 USA
DIRECTOR	ERIC SCOTT	ONE EAST 33RD STREET NEW YORK, NY 10016 USA
DIRECTOR	THOMAS MILLARD	102 HIGHLAND AVENUE CLARKS SUMMIT, PA 18411 USA

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$0.0000	200.00	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 13 Day of June, 2024 at 3:35:54 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 GIL BEN-AMI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved