



Department of State - Business Services Division

Annual Report for the year: 2025
Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FIELD

JAN 29 2025

BY 1460 *ov*

1. Entity ID Number <u>0000 22140</u>		2. Exact name of the Corporation <u>H. ROSENHIRSCH Company</u>	
3. Principal Office Address <u>c/o ZISSON, 20 East 9 St, Apt. 10-V</u>		City <u>New York</u>	State <u>N. Y.</u>
4. NAICS Code <u>523920</u>		6. Brief description of the character of business conducted in Rhode Island <u>Inactive</u>	
5. State of Incorporation <u>Rhode Island</u>		Zip <u>10003</u>	
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐			
President Name <u>Harry Zisson</u>		Vice-President Name <u>William Zisson</u>	
Street Address <u>20 East 9 Street</u>		Street Address <u>14 Stoney Wyld Lane</u>	
City <u>New York,</u>	State <u>NY</u>	City <u>Greenwich</u>	State <u>CT</u>
Zip <u>10003</u>		Zip <u>06830</u>	
Secretary Name <u>None</u>		Treasurer Name <u>None</u>	
Street Address <u>None</u>		Street Address <u>None</u>	
City <u>None</u>	State <u>None</u>	City <u>None</u>	State <u>None</u>
Zip <u>None</u>		Zip <u>None</u>	
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐			
Director Name <u>None</u>		Director Name <u>None</u>	
Street Address <u>None</u>		Street Address <u>None</u>	
City <u>None</u>	State <u>None</u>	City <u>None</u>	State <u>None</u>
Zip <u>None</u>		Zip <u>None</u>	
Director Name <u>None</u>		Director Name <u>None</u>	
Street Address <u>None</u>		Street Address <u>None</u>	
City <u>None</u>	State <u>None</u>	City <u>None</u>	State <u>None</u>
Zip <u>None</u>		Zip <u>None</u>	
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☐	
		NUMBER OF SHARES <u>2,000 shares</u>	CLASS/SERIES <u>Common</u>
		PAR VALUE <u>\$100</u>	
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
Name of Authorized Representative <u>Harry Zisson</u>		Date <u>Jan. 27, 2025</u>	
Signature of Authorized Representative <u>Harry Zisson</u>			