



Department of State - Business Services Division

FILED

Annual Report for the year: 2022
 Corporation

FEB 14 2022
 BY

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | | |
|---|----------------------|--|---|-----------------------------|---------------------|
| 1. Entity ID Number 0000 22140 | | 2. Exact name of the Corporation H. ROSENHIRSCH Company Inc. | | | |
| 3. Principal Office Address c/o ZISSON, 20 East 9 St., Apt. 10-V | | City New York | | State N.Y. | Zip 10003 |
| 4. NAICS Code 523920 | | 6. Brief description of the character of business conducted in Rhode Island Inactive | | | |
| 5. State of Incorporation Rhode Island | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name Harry ZISSON | | | Vice-President Name William Zisson | | |
| Street Address 20 E. 9 St. | | | Street Address 14 Stoney Wylde Lane | | |
| City New York | State NY | Zip 10003 | City Greenwich | State CT | Zip 06830 |
| Secretary Name None | | | Treasurer Name None | | |
| Street Address None | | | Street Address None | | |
| City None | State None | Zip None | City None | State None | Zip None |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name None | | | Director Name None | | |
| Street Address None | | | Street Address None | | |
| City None | State None | Zip None | City None | State None | Zip None |
| Director Name None | | | Director Name None | | |
| Street Address None | | | Street Address None | | |
| City None | State None | Zip None | City None | State None | Zip None |
| 9. Shares Authorized | | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 2,000 Shares | Common | \$100 |
| 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 Harry ZISSON | | | | Date Feb. 7, 2022 | |
| Signature of Authorized Representative | | | | | |