

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0887149  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/1/2016 11:44:41 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HUGH WOOD, INC.  
**Company ID:** 0887149  
**State of origin:** New York  
**Formation date:** 5/13/2014 12:00:00 AM  
**Date filed:** 2/1/2016 11:44:41 AM  
**Fee:** \$15.00

**Principal Office**

55 BROADWAY  
24TH FLOOR  
NEW YORK, NY 10006

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	Hugh W Wood	55 Broadway, 24th Fl., New York, NY 10006
Secretary	Frank J Fiorello	55 Broadway, 24th Fl., New York, NY 10006

**Directors**

Director	Simon Codrington	55 Broadway, 24th Fl., New York, NY 10006
Director	Anne Fiorello	55 Broadway, 24th Fl., New York, NY 10006

**Signatures**

<b>Signature</b>	Frank J. Fiorello
<b>Title</b>	Secretary