

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0887149

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/2/2019 11:38:34 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:** 4/2/2019 11:38:34 AM  
**Fee:** \$15.00

**Principal Office**

45 BROADWAY  
8TH FLOOR  
NEW YORK, NY 10006

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                  |  |
|-----------|------------------|--|
| Chairman  | Hugh W Wood      | 45 Broadway, 8th Fl., New York, NY 10006 |
| Secretary | Frank J Fiorello | 45 Broadway, 8th Fl., New York, NY 10006 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Simon Codrington | 45 Broadway, 8th Fl., New York, NY 10006 |
| Director | Anne Fiorello    | 45 Broadway, 8th Fl., New York, NY 10006 |

|                |                                       |
|----------------|---------------------------------------|
| Business size: | Large                                 |
| Business type: | Insurance Agents, Brokers and Service |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Frank Fiorello |
| <b>Title</b>     | Secretary      |