

0887149

Michael G. Adams
KY Secretary of State

Received and Filed

6/15/2021 3:34:06 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/15/2021 3:34:06 PM
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

Vice Chairman	Simon Codrington	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
Director	Scott Smith	45 Broadway, 8th Fl., New York, NY 10006
Director	David Nelson	45 Broadway, 8th Fl., New York, NY 10006
Director	Ernesto Gulotta	45 Broadway, 8th Fl., New York, NY 10006

Signatures

Signature	Frank Fiorello
Title	Secretary