

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0887149

Michael G. Adams  
KY Secretary of State

Received and Filed

1/17/2023 11:42:24 AM

Fee receipt: \$15.00

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  
For the Year 2023**

**ARP**

**Company:** HUGH WOOD, INC.  
**Company ID:** 0887149  
**State of origin:** New York  
**Formation date:** 5/13/2014 12:00:00 AM  
**Date filed:** 1/17/2023 11:39:23 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**

Vice Chairman	Simon Codrington	45 Broadway, 8th Fl., New York, NY 10006
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**Directors**

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

<b>Signature</b>	Martha Stewart
<b>Title</b>	SVP