

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004708

Entity Name: A.P. WOODSON COMPANY**Current Principal Place of Business:**9 W BROAD ST, STE 310
STAMFORD, CT 06902**Current Mailing Address:**PO BOX 1457
STAMFORD, CT 06904 US**FEI Number:** 06-1059668**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE, 2ND FLOOR
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER, SECRETARY, CFO, VP,
 DIRECTOR
Name AMBURY, RICHARD F
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

Title VP
Name CZEKANSKI, CORY
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

Title PRESIDENT, CEO, DIRECTOR
Name WOOSNAM, JEFFREY M.
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

Title VP
Name HAMMOND, JEFF
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

Title VP, ASST. SECRETARY
Name OAKLEY, RICHARD G
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

Title VP
Name MCDONALD, JOSEPH
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

Title VP
Name CLARK, PETER J
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

Title VP
Name DIMATTIO, CHRIS
Address 9 W BROAD ST, STE 310
City-State-Zip: STAMFORD CT 06902

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD G OAKLEY**SENIOR VICE PRESIDENT 04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date