2019 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:

9 W BROAD ST **STE 310**

STAMFORD, CT 06902 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

FILED Apr 26, 2019

Secretary of State

7663718007CC

Officer/Director Detail:

TREASURER, SECRETARY, VICE Title

PRESIDENT, DIRECTOR

Name AMBURY, RICHARD F

Address 9 W BROAD ST

STE 310

City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT, ASSISTANT

SECRETARY

Name OAKLEY, RICHARD G

Address 9 W BROAD ST

STF 310

STAMFORD CT 06902 City-State-Zip:

Title VICE PRESIDENT

MCDONALD, JOSEPH Name

Address 9 W BROAD ST

STF 310

STAMFORD CT 06902 City-State-Zip:

Title VICE PRESIDENT Name CLARK, PETER J

STE 310

Address

STAMFORD CT 06902 City-State-Zip:

9 W BROAD ST

Title PRESIDENT, DIRECTOR

Name GOLDMAN, STEVEN

Address 9 W BROAD ST

STE 310

STAMFORD CT 06902 City-State-Zip:

Title VICE PRESIDENT

Name CZEKANSKI, CORY

9 W BROAD ST Address

STE 310

STAMFORD CT 06902 City-State-Zip:

VICE PRESIDENT Title

WOOSNAM, JEFF Name

9 W BROAD ST Address

STE 310

STAMFORD CT 06902 City-State-Zip:

Title VICE PRESIDENT

Name HAMMOND, JEFF

9 W BROAD ST Address

STE 310

City-State-Zip: STAMFORD CT 06902

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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

04/26/2019 SENIOR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT
Name DIMATTIO, CHRIS
Address 9 W BROAD ST

STE 310

City-State-Zip: STAMFORD CT 06902