2018 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:

Name

Title

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

Secretary of State

CC4554397666

Officer/Director Detail:

Title TREASURER, SECRETARY, VICE

PRESIDENT, DIRECTOR

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

STE 310

City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT

Name MCDONALD, JOSEPH

Address 9 W BROAD ST

STE 310

City-State-Zip: STAMFORD CT 06902

VICE PRESIDENT

Name CLARK, PETER J

Address 9 W BROAD ST

STE 310

City-State-Zip: STAMFORD CT 06902

Title PRESIDENT, DIRECTOR

Name GOLDMAN, STEVEN

Address 9 W BROAD ST

STE 310

City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT

Name CZEKANSKI, CORY

Address 9 W BROAD ST

STE 310

City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT

Name WOOSNAM, JEFF

Address 9 W BROAD ST

STE 310

City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT

Name HAMMOND, JEFF

Address 9 W BROAD ST

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

SENIOR VICE PRESIDENT 05/01/2018

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