

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005599

Entity Name: H.G. WELLINGTON & CO. INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

14 WALL STREET
NEW YORK, NY 10005

New Principal Place of Business:

140 BROADWAY
NEW YORK, NY 10005

Current Mailing Address:

14 WALL STREET
NEW YORK, NY 10005

New Mailing Address:

140 BROADWAY
NEW YORK, NY 10005

FEI Number: 13-3216715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, THOMAS W
Address: 14 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: VP () Delete
Name: O'BRIEN, JOHN P
Address: 14 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: EVP () Delete
Name: GULDEN, PAUL I JR.
Address: 14 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: EVPS () Delete
Name: SHADEK, LAURENCE A
Address: 14 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: EV () Delete
Name: LAGEMANN, PETER J
Address: 14 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, THOMAS W
Address: 140 BROADWAY.
City-St-Zip: NEW YORK, NY 10005

Title: VP (X) Change () Addition
Name: O'BRIEN, JOHN P
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: EVP (X) Change () Addition
Name: GULDEN, PAUL I JR.
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: EVPS (X) Change () Addition
Name: SHADEK, LAURENCE A
Address: 140 BROADWAY.
City-St-Zip: NEW YORK, NY 10005

Title: EV (X) Change () Addition
Name: LAGEMANN, PETER J
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: SVP () Change (X) Addition
Name: CEMBROLA, JOSEPH N
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH N. CEMBROLA

SVP

02/02/2009

Electronic Signature of Signing Officer or Director

Date