

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005599

FILED  
Apr 06, 2010  
Secretary of State

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

**Current Principal Place of Business:**

140 BROADWAY  
NEW YORK, NY 10005

**New Principal Place of Business:**

**Current Mailing Address:**

140 BROADWAY  
NEW YORK, NY 10005

**New Mailing Address:**

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  
Name: GRANT, THOMAS W  
Address: 140 BROADWAY.  
City-St-Zip: NEW YORK, NY 10005

Title: VP  
Name: SPERRY, MARK P  
Address: 140 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

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

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

Title: EV  
Name: LAGEMANN, PETER J  
Address: 140 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: SVP  
Name: CEMBROLA, JOSEPH N  
Address: 140 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

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: JOSEPH N. CEMBROLA

SVP

04/06/2010

Electronic Signature of Signing Officer or Director

Date