

1.) CORPORATION NAME: A.P. WOODSON COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST STE 1400 ROANOKE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY 4.) STATE OR COUNTRY OF INCORPORATION: DC	DUE DATE: 4/30/2014 SCC ID NO: F1071093 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2187 ATLANTIC ST CITY/ST/ZIP: STAMFORD, CT 06902

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD G OAKLEY TITLE: VP-CONTROLLER ADDRESS: 2187 ATLANTIC ST CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD F AMBURY TITLE: CFO ADDRESS: 2187 ATLANTIC ST CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Steve Goldman TITLE: PRESIDENT ADDRESS: 2187 Atlantic St CITY/ST/ZIP/CO: Stamford, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD G OAKLEY	RICHARD G OAKLEY, VP- CONTROLLER	5/19/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.