

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512100

1.) CORPORATION NAME:

Hugh Wood, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1332933**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 BROADWAY 24TH FL

CITY/ST/ZIP: NEW YORK, NY 10006-

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: LEONARD EISENBERG
TITLE: SECRETARY-TREAS
ADDRESS: 300 EAST 56TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: KENNETH FRANCIS LENNON
TITLE: VICE CHAIRMAN
ADDRESS: 14-3 BEACH BLVD
CITY/ST/ZIP/CO: HIGHLANDS, NJ 07732-

OFFICER

DIRECTOR

NAME: HUGH W WOOD
TITLE: CHAIRMAN-OWNER
ADDRESS: 200 RECTOR PLACE APT 29G
CITY/ST/ZIP/CO: NEW YORK, NY 10280-

OFFICER

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/ KENNETH FRANCIS LENNON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KENNETH FRANCIS LENNON,
VICE CHAIRMAN
PRINTED NAME AND CORPORATE
TITLE

6/9/2011
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.