

| 1.) CORPORATION NAME: Hugh Wood, Inc. | DUE DATE: 4/30/2015 | | | |
|---|---|-------|------------|--------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1332933 | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA | 5.) STOCK INFORMATION | | | |
| | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON |
| CLASS | AUTHORIZED | | | |
| COMMON | 20,000 | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NY | | | | |

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| 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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: HUGH W WOOD | | |
| TITLE: CHAIRMAN-OWNER | | |
| ADDRESS: 200 RECTOR PLACE APT 29G | | |
| CITY/ST/ZIP/CO: NEW YORK, NY 10280 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: SIMON DE BURGH CODRINGTON | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 55 BROADWAY 24TH FL | | |
| CITY/ST/ZIP/CO: NEW YORK, NY 10006 | | |

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|------------------------------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ANNE FIORELLO | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 55 BROADWAY 24TH FL | | |
| CITY/ST/ZIP/CO: NEW YORK, NY 10006 | | |

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/ ANNE FIORELLO | ANNE FIORELLO, DIRECTOR | 4/9/2015 |
| 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.