



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000093745

**2. Name of Corporation** COGENCY GLOBAL INC.

**3. Street Address Principal Business Office:**

No. and Street: 10 EAST 40TH STREET, 10TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10016 Country: USA

**4. Business Phone No.**

2129477200

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561490

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CORPORATE FILING AND STATUTORY REPRESENTATION SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRAN KESSLER	10 EAST 40TH STREET, 10TH FLOOR NEW YORK, NY 10016 USA
PRESIDENT	ADRIA KAMINSKY	10 EAST 40TH STREET, 10TH FLOOR

		NEW YORK, NY 10016 USA
TREASURER	HOWARD WAGNER	10 EAST 40TH STREET 10TH FLOOR NEW YORK, NY 10016 USA
SECRETARY	JOAN WAGNER	10 EAST 40TH STREET 10TH FLOOR NEW YORK, NY 10016 USA
VICE PRESIDENT	BRUCE JACOBI	10 EAST 40TH STREET 10TH FLOOR NEW YORK, NY 10016 USA
VICE PRESIDENT	JOHN MORRISSEY	10 EAST 40TH STREET, 10TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	ADRIA KAMINSKY	10 EAST 40TH STREET, 10TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	FRAN KESSLER	10 EAST 40TH STREET, 10TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	HOWARD WAGNER	10 EAST 40TH STREET 10TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	BRUCE JACOBI	10 EAST 40TH STREET 10TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	JOAN WAGNER	10 EAST 40TH STREET 10TH FLOOR NEW YORK, NY 10016 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	1,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of February, 2018 at 10:14:42 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN MORRISSEY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07