RI SOS Filing Number: 202035182890 Date: 2/25/2020 9:05:00 PM



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: 2020

1. Corporate ID No. 000093745

2. Name of Corporation COGENCY GLOBAL INC.

3. Street Address Principal Business Office:

No. and Street: <u>122 E. 42ND ST</u>

18TH FL

City or Town: NEW YORK State: NY Zip: 10168 Country: USA

4. Business Phone No.

800 2210102

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 Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	FRAN KESSLER	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA

PRESIDENT	ADRIA KAMINSKY	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
TREASURER	HOWARD WAGNER	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
SECRETARY	JOAN WAGNER	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
CEO	BRUCE JACOBI	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
VICE PRESIDENT	COLLEEN DEVRIES	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
DIRECTOR	BRUCE JACOBI	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
DIRECTOR	HOWARD WAGNER	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
DIRECTOR	JOAN WAGNER	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
DIRECTOR	ADRIA KAMINSKY	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	
DIRECTOR	FRAN KESSLER	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0000	1,000.00	1000

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 25 Day of February, 2020 at 9:07:28 PM. 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 COLLEEN DEVRIES

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07