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State of Rhode Island 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: February 1 - May 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: 2022

1. Corporate ID No. <u>000093745</u>

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) 221-0102

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

561490

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

PROFESSIONAL REGISTERED AGENT SERVICES PROVIDER

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	
TREASURER	BRUCE JACOBI	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		
EXECUTIVE VICE PRESIDENT AND ASSISTANT SECRETARY	BRUCE GALLO	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA		
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	COLLEEN DEVRIES	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA		
CHIEF HUMAN RELATIONS OFFICER	JUNE CHRISTOPHE	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA		
CHIEF OPERATIONS OFFICER	JEAN BISSELL	122 E. 42ND ST, 18TH FL NEW YORK, NY 10168 USA		
GENERAL COUNSEL, SECRETARY, CCO AND SVP	ANDREW A. LUNDGREN	122 E. 42ND ST 18TH FL NEW YORK, NY 10168 USA		
CHIEF REVENUE OFFICER	DANIEL VON WEIHE	122 E. 42ND ST 18TH FL NEW YORK, NY 10168 USA		
CHIEF INFORMATION OFFICER	BEN ARK	122 E. 42ND ST 18TH FL NEW YORK, NY 10168 USA		
SENIOR VICE PRESIDENT - FINANCE	MELANIE CONCEPCION	122 E. 42ND ST 18TH FL NEW YORK, NY 10168 USA		
DIRECTOR	JEFFREY DRAZAN	950 TOWER LANE SUITE 1000 FOSTER CITY, CA 94404 USA		
DIRECTOR	ALEXANDER GOLDSCHER	950 TOWER LANE, SUITE 1000 FOSTER CITY, CA 94404 USA		
DIRECTOR	SEAN HOUSEWORTH	950 TOWER LANE, SUITE 1000 FOSTER CITY, CA 94404 USA		
DIRECTOR	JARED RUGER	950 TOWER LANE, SUITE 1000 FOSTER CITY, CA 94404 USA		
DIRECTOR	BRUCE JACOBI	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 29 Day of April, 2022 at 10:02:36 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 **COLLEEN DEVRIES**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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