



**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: 2014

1. Corporate ID No. 000055278

2. Name of Corporation BROOKWOOD COMPANIES INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 25 WEST 45TH STREET, 11TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10036 Country: USA

4. Business Phone No.

2125510100

5. State of Incorporation

State: DE

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

TEXTILE CONVERTING AND DISTRIBUTION

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	AMBER M BROOKMAN	25 WEST 45TH STREET, 11TH FLOOR NEW YORK, NY 10036 USA
SECRETARY	MARY ANN BALL	25 WEST 45TH STREET, 11TH FLOOR NEW YORK, NY 10036 USA
CEO	AMBER M BROOKMAN	25 WEST 45TH STREET, 11TH FLOOR NEW YORK, NY 10036 USA
CFO	ROBERT VANDER MEULEN	25 WEST 45TH STREET, 11TH FLOOR NEW YORK, NY 10036 USA
CFO	ROBERT VANDER MEULEN	25 WEST 45TH STREET, 11TH FLOOR

		NEW YORK, NY 10036 USA
VICE PRESIDENT	JOANNE BAGLEY	36 SHERMAN AVENUE KENYON, RI 02836 USA
VICE PRESIDENT	JEFFREY HARRIS	25 WEST 45TH STREET, 11TH FLOOR KENYON, RI 02836 USA
VICE PRESIDENT	FRANK MONTIE	275 PUTNAM ROAD WAUREGAN, CT 06387 USA
VICE PRESIDENT	LAURENCE ELLIS	275 PUTNAM ROAD WAUREGAN, CT 06387 USA
VICE PRESIDENT	ROBERT VANDER MEULEN	25 WEST 45TH STREET, 11TH FLOOR NEW YORK, NY 10036 USA
DIRECTOR	CELINE GUMBINER-CHICK	25 WEST 45TH STREET, 11TH FLOOR NEW YORK, NY 10036 USA
DIRECTOR	AMBER M BROOKMAN	25 WEST 45TH STREET, 11TH FLOOR NEW YORK, NY 10036 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>
PWP	A	\$100.0000	200,000.00	135000
CWP		\$0.0100	15,000,000.00	10000000

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 1 Day of April, 2014 at 11:45:32 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 MARY ANN BALL
Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07