



**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:** 2019

**1. Corporate ID No.** 000055278

**2. Name of Corporation** BROOKWOOD COMPANIES INCORPORATED

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

No. and Street: 485 MADISON AVENUE, SUITE 500

City or Town: NEW YORK

State: NY Zip: 10022 Country: USA

**4. Business Phone No.**

212-551-0154

**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.

313310

**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	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
TREASURER	WILLIAM E.C. KING III	485 MADISON AVENUE, SUITE 500

		NEW YORK, NY 10022 US
SECRETARY	MARY ANN BALL	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
CEO	AMBER M. BROOKMAN	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
CFO	WILLIAM E.C. KING III	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	JEFF HARRIS	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	FRANK MONTIE	275 PUTNAM ROAD WAUREGAN, CT 06387 US
VICE PRESIDENT	AMBER BROOKMAN JR	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	LAURENCE FITCH ELLIS	275 PUTNAM ROAD WAUREGAN, CT 06837 US
VICE PRESIDENT	WILLIAM E.C. KING III	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	STEVEN LERMAN	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	MATTHEW MORRIS	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
ASSISTANT SECRETARY	WILLIAM E.C. KING III	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
DIRECTOR	ANTHONY GUMBINER	3710 RAWLINS, SUITE 1500 DALLAS, TX 75219 US
DIRECTOR	AMBER M BROOKMAN	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
DIRECTOR	CELINE JACOBSON	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 USA
DIRECTOR	GERT LESSING	3710 RAWLINS, SUITE 1500 DALLAS, TX 75219 US

## 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	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 28 Day of February, 2019 at 11:39:55 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

Form No. 630  
Revised 09/07

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