



**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: 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: 2021

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: US

4. Business Phone No.

2125510135

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	FRANK MONTIE	485 MADISON AVENUE NEW YORK, NY 10022 US

TREASURER	DIETER PASEWALDT	485 MADISON AVENUE NEW YORK, NY 10022 US
SECRETARY	MARY ANN BALL	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
CEO	FRANK MONTIE	485 MADISON AVENUE NEW YORK, NY 10022 US
CFO	DIETER PASEWALDT	485 MADISON AVENUE NEW YORK, NY 10022 US
ASSISTANT SECRETARY	DIETER PASEWALDT	485 MADISON AVENUE NEW YORK, NY 10022 US
VICE PRESIDENT	DIETER PASEWALDT	485 MADISON AVENUE 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
VICE PRESIDENT	REGINA G. MARQUART	36 SHERMAN AVENUE KENYON, RI 02836 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
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
DIRECTOR	NEIL JACOBSON	485 MADISON AVENUE NEW YORK, NY 10022 US
DIRECTOR	JEFFREY HARRIS	485 MADISON AVENUE NEW YORK, NY 10022 US
DIRECTOR	FRANK MONTIE	485 MADISON AVENUE NEW YORK, NY 10022 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 2 Day of March, 2021 at 12:06:19 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 MARY ANN BALL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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