## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006384

Entity Name: KCH ACQUISITION, INC.

**Current Principal Place of Business:** 

3333 NEW HYDE PARK RD

SUITE 100

NEW HYDE PARK, NY 11042

**Current Mailing Address:** 

3333 NEW HYDE PARK RD

SUITE 100

NEW HYDE PARK, NY 11042 US

FEI Number: 11-3238575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Title

**EXECUTIVE CHAIRMAN** 

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE VICE Title DIRECTOR, PRESIDENT AND CHIEF

PRESIDENT, CHIEF FINANCIAL EXECUTIVE OFFICER
OFFICER AND TREASURER

Nome
HENRY DAVID R

Name COHEN, GLENN G.

Address 3333 NEW HYDE PARK RD SUITE 100

3333 NEW HYDE PARK RD SUITE 100
SUITE 100
City\_State\_Zip: NEW HYDE

City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT AND CHIEF OPERATING

Name

COOPER, MILTON

OFFICER Address 3333 NEW HYDE PARK RD SUITE 100

Name FLYNN, CONOR C. SUITE 100

Address 3333 NEW HYDE PARK RD City-State-Zip: NEW HYDE PARK NY 11042 SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042 Title SENIOR VICE PRESIDENT AND

SECRETARY

Title SENIOR VICE PRESIDENT Name RUBENSTEIN, BRUCE

Name ONUFREY, SCOTT Address 3333 NEW HYDE PARK RD

Address 3333 NEW HYDE PARK RD Situ State 7 in NEW HYDE PARK NV 4404

SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042 Title VP

Title VICE PRESIDENT AND ASSISTANT Name BRIAMONTE, BARBARA E.

SECRETARY Address 3333 NEW HYDE PARK RD

BAZYDLO, GARY SUITE 100

Address 3333 NEW HYDE PARK RD City-State-Zip: NEW HYDE PARK NY 11042

SUITE 100

Name

City-State-Zip: NEW HYDE PARK NY 11042 Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE MCCARTHY VICE PRESIDENT 04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2014

Secretary of State

CC8305790119

Officer/Director Detail Continued : Title Title VΡ BROWN, WILLIAM Name BRUIN, JAMES J. Name 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address Address SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: VΡ VICE PRESIDENT AND ASSISTANT Title Title **SECRETARY** BUJNICKI, DAVID Name Name COX, STUART Address 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title \/P Title VΡ Name DENIS, JOSEPH Name DOOLEY, PAUL Address 3333 NEW HYDE PARK RD SUITE 100 Address 3333 NEW HYDE PARK RD SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 ۷P Title VΡ Title EDWARDS, RAYMOND Name Name FREEMAN, CHRISTOPHER Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ VΡ Title GERBER, SCOTT Name Name IX, GREGORY S. 3333 NEW HYDE PARK RD Address Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: Title VΡ VΡ Title JAMIESON, DAVID Name Name JENSEN, SCOTT Address 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: Title VP VΡ Title LANDRO, LEAH Name Name MCCARTHY, NICOLE 3333 NEW HYDE PARK RD Address Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: Title VΡ Title VΡ Name MELSON, MICHAEL NADLER, ROBERT Name Address 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: Title VICE PRESIDENT AND ASSISTANT Title PALACIO, DEBORAH I. Name

3333 NEW HYDE PARK RD Address

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY **SECRETARY** 

PARRY, MICHAEL E. Name

3333 NEW HYDE PARK RD Address

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

VΡ Name PELOQUIN, BARBARA Title Name PUMA, PAUL Address 3333 NEW HYDE PARK RD SUITE 100 3333 NEW HYDE PARK RD Address NEW HYDE PARK NY 11042 City-State-Zip: SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: VΡ Title VΡ RAMON, JULIO Title Name 3333 NEW HYDE PARK RD Name SIMMONS, WILBUR E. III Address SUITE 100 Address 3333 NEW HYDE PARK RD NEW HYDE PARK NY 11042 City-State-Zip: SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 VΡ Title VICE PRESIDENT AND ASSISTANT SMITH, KELLY Title Name **SECRETARY** 3333 NEW HYDE PARK RD Address Name SMITH, KEVIN SUITE 100 3333 NEW HYDE PARK RD City-State-Zip: NEW HYDE PARK NY 11042 Address SUITE 100 VICE PRESIDENT AND CHIEF INFORMATION City-State-Zip: NEW HYDE PARK NY 11042 Title **OFFICER** Title VICE PRESIDENT AND ASSISTANT TADDEO, THOMAS Name **SECRETARY** 3333 NEW HYDE PARK RD Address Name VASQUEZ, ARMAND SUITE 100 3333 NEW HYDE PARK RD NEW HYDE PARK NY 11042 City-State-Zip: Address SUITE 100 Title VΡ City-State-Zip: NEW HYDE PARK NY 11042 Name WEINKRANZ, JOSHUA VICE PRESIDENT AND CHIEF Title Address 3333 NEW HYDE PARK RD ACCOUNTING OFFICER SUITE 100 WESTBROOK, PAUL Name City-State-Zip: NEW HYDE PARK NY 11042 3333 NEW HYDE PARK RD Address SUITE 100 Title ASSISTANT SECRETARY City-State-Zip: NEW HYDE PARK NY 11042 Name GAZERRO, KATHLEEN M. 3333 NEW HYDE PARK RD Title **ASSISTANT SECRETARY** Address SUITE 100 MASONE, SUSAN L Name City-State-Zip: NEW HYDE PARK NY 11042 3333 NEW HYDE PARK RD Address SUITE 100 ASSISTANT SECRETARY Title NEW HYDE PARK NY 11042 City-State-Zip: Name SNYDER, CHRISTINA Title **ASSISTANT SECRETARY** Address 3333 NEW HYDE PARK RD SUITE 100 Name LEAVY, JENNIFER NEW HYDE PARK NY 11042 City-State-Zip: Address 3333 NEW HYDE PARK RD SUITE 100 ASSISTANT SECRETARY Title NEW HYDE PARK NY 11042 City-State-Zip: JOHNSON, JOEL Name Title ASSISTANT SECRETARY Address 3333 NEW HYDE PARK RD SUITE 100 GOODWIN, JOHN Name City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD SUITE 100 Title ASSISTANT SECRETARY City-State-Zip: NEW HYDE PARK NY 11042 Name WELTER, JOHN ASSISTANT SECRETARY Address 3333 NEW HYDE PARK RD Title SUITE 100 Name COOPER, KIM City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD SUITE 100 Title ASSISTANT SECRETARY City-State-Zip: NEW HYDE PARK NY 11042 Name ELLIOTT, MINA Address 3333 NEW HYDE PARK RD Title ASSISTANT SECRETARY SUITE 100 Name HAUSCARRIGUE, NICOLE

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name SALZHANDLER , NORMA

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name BUCKSTEIN, TODD

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name GIBSON, DANIEL

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name CONNETT, TERRY

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name TURNER, RICK

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name ELLIS, SARAH H.

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name MAGUIRE, KIM

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042