

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 20, 2005 8:00 am**  
**Secretary of State**

01-20-2005 90035 047 \*\*\*150.00

**DOCUMENT # F04000005291**

1. Entity Name  
**ROSE & KIERNAN, INC.**



Principal Place of Business  
**99 TROY ROAD  
EAST GREENBUSH, NY 12061**

Mailing Address  
**99 TROY ROAD  
EAST GREENBUSH, NY 12061**

**50003954**



01072005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>14-1559111</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

**6. Name and Address of Current Registered Agent**

**CITICORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CEOP  
MURRAY, JOHN F  
10 NAPLES COURT  
TROY, NY 12180**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**EVPT  
VITALE, JOSEPH F  
41 JOYOUS LANE  
SCOTIA, NY 12302**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**SVPS  
GARRITY, KEVIN J  
8 DANBURY COURT  
VOORHEESVILLE, NY 12186**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**SVPD  
BARTLETT, FRANCES P  
19 DENNIS DRIVE  
CLIFTON PARK, NY 12065**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**SVPD  
KUELZOW, ROBERT J  
33 LONG CREEK DRIVE  
BURNT HILLS, NY 12027**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**SVPD  
HICKEY, SEAN L  
4 OVERLOOK COURT  
SARATOGA SPRINGS, NY 12866**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/7/05**

Date

**518-244-4245**

Daytime Phone #

**DIRECTORS AND OFFICERS OF  
ROSE & KIERNAN, INC.**

**ATTACHMENT**

57003952  
# F0400005291

Name	Title	Name	Title
John F. Murray, Jr.	President / CEO / Director	John C. Pilla	Vice President
Joseph F. Vitale	Executive VP / Treasurer / CFO / Director	David W. Cooper	Vice President / Director
Kevin J. Garrity	Senior VP / Secretary / Director	Daniel E. Colacino	Vice President
Frances P. Bartlett	Senior VP / Director	Johanna A. Fredenberg	Vice President
Robert J. Kuelzow	Senior VP / Director	Stephen J. Donnelly	Vice President
Sean L. Hickey	Senior VP / Director	Barbara S. Smith	Assistant Vice President
Carol A. Lewick	Vice President / Director	Catherine M. Thomas	Assistant Vice President
Daniel P. Petrivelli	Vice President / Director	Mark E. Dailey	Assistant Vice President
Robert E. Welch	Vice President / Director	Susan E. Petrivelli	Assistant Vice President
John A. DeVito	Vice President / Director	Joseph F. Kochan, CIC	Assistant Vice President
Judy Tomlinson, CPCU	Vice President / Director	A. Lee Pollock	Assistant Vice President
David A. Fazioli, CPCU	Vice President / Director	Milton H. Kotin	Assistant Vice President
John B. Raila, Jr.	Vice President	Joseph G. Donohue	Assistant Vice President
William R. Salmeri	Vice President	Kay D. Frederick	Assistant Vice President
Ronald I. Rich	Vice President	Christine Donohue	Assistant Vice President
Joseph J. Rogerson	Vice President	Renee A. Bast	Assistant Vice President
Robert T. Lacey	Vice President	Kevin T. Craig	Assistant Vice President
Jeffrey M. Fredenberg	Vice President	James J. Arconti	Vice President
Charles R. Daniels, III.	Senior Vice President / Director	Arnold E. Finaldi, Jr.	Vice President / Director
David W. Melby	Vice President	J. Martin Brayboy	Vice President
Todd L. McNutt	Assistant Vice President	John P. Kerin	Assistant Vice President
Candice Pucunas	Assistant Vice President	Wendy L. Hera	Assistant Vice President
Karen A. Peters	Assistant Vice President	Laurie A. Teller	Assistant Vice President