

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90060 015 ***150.00

DOCUMENT # F04000005291

1. Entity Name
ROSE & KIERNAN, INC.



40001539



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

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

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

01042008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
14-1559111

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2008 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	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT VITALE, JOSEPH F 41 JOYOUS LANE SCOTIA, NY 12302	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS GARRITY, KEVIN J 8 DANBURY COURT VOORHEESVILLE, NY 12186	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD BARTLETT, FRANCES P 19 DENNIS DRIVE CLIFTON PARK, NY 12065	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KUELZOW, ROBERT J 33 LONG CREEK DRIVE BURNT HILLS, NY 12027	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD HICKEY, SEAN L 4 OVERLOOK COURT SARATOGA SPRINGS, NY 12866	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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**637 Lake Avenue
Saratoga Springs, NY 12866**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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

1/4/08

Date

518-244-4245

Daytime Phone #

DIRECTORS AND OFFICERS OF ROSE KIERNAN, INC.

Last Name	First Name	Designations	Street	City	State	Zip	Title
Murray, Jr.	John F.		10 Naples Court	Troy	NY	12180	CEO / President / Director
Vitale	Joseph F.		141 Joyous Lane	Scotia	NY	12302	Executive VP / Treasurer / CFO / Director
Daniels, III.	Charles R.	CPCU	23 Bridle Way	Pawling	NY	12564	Executive VP / Director
Garity	Kevin J.		8 Danbury Court	Voorheesville	NY	12186	Senior VP / Secretary / Director
Bartlett	Frances P.	CPCU	19 Dennis Drive	Clifton Park	NY	12065	Senior VP / Director
Kuelzow	Robert J.	CLU, CEBS	33 Long Creek Drive	Burnt Hills	NY	12027	Senior VP / Director
Hickey	Sean L.		637 Lake Avenue	Saratoga Springs	NY	12866	Senior VP / Director
Fazioli	David A.	CPCU	16 Oriole Avenue	West Sand Lake	NY	12196	Senior Vice President / Director
Lewick	Carol A.		P.O. Box 70	West Lebanon	NY	12195	Senior Vice President / Director
Petrivelli	Dan		274 Judith Lane	Delanson	NY	12053	Senior Vice President / Director
Salmeri	William R.		3 Granito Drive	Albany	NY	12205	Senior Vice President
Finaldi, Jr.	Arnold E.	CPCU	3 Maple View Lane	Danbury	CT	06811	Senior Vice President/Director
Welch	Robert E.		19 Muriel Drive	Troy	NY	12180	Vice President / Director
DeVito	John A.		107 Court Street, PMB 126	Watertown	NY	13601	Vice President / Director
Tomlinson	Judy	CPCU	134 Irish Hill Road	Nassau	NY	12123	Vice President / Director
Raila, Jr.	John B.		40 Omega Terrace	Latham	NY	12110	Vice President
Cooper	David W.		24 Wood Hill Road	Pittsford	NY	14534	Vice President/Director
Pilla	John C.		14 Pilla Drive	Newburgh	NY	12550	Vice President
Fredenberg	Joanne A.		214 Windsor Drive	Hurley	NY	12443	Vice President
Fredenberg	Jeffrey M.		214 Windsor Drive	Hurley	NY	12443	Vice President
Donnelly	Stephen J.		27 Woodmont Avenue	Delmar	NY	12054	Vice President
Colacino	Daniel E.		34 Carolanne Drive	Delmar	NY	12054	Vice President
Rogerson	Joseph J.		5 Hummingbird Court	Niskayuna	NY	12309	Vice President
Petrivelli	Susan E.		274 Judith Lane	Delanson	NY	12053	Vice President
Arconti	James J.	CIC, CPCU	13 Fernbrook Drive	Brookfield	CT	06804	Vice President
Brayboy	J. Martin		64 Wheelstone Road	Harwinton	CT	06791	Vice President
Melby	David W.	CLU	8 Joseph's Lane	Brookfield	CT	06804	Vice President
Thomas	Catherine M.		323 West Sand Lake Road	Wynantskill	NY	12198	Vice President
Dailey	Mark E.		23 Brookside Drive	Saratoga Springs	NY	12860	Vice President
Kochan	Joseph F.	CIC	116 Washington Road	Scotia	NY	12302	Assistant Vice President
Pollock	A. Lee		17 Sylvan Avenue	Queensbury	NY	12804	Assistant Vice President
Kotin	Milton H.		3 Barben Circle	Mendon	NY	14506	Assistant Vice President
Donohue	Joseph G.		55 Stonybrook Drive	Rochester	NY	14618	Assistant Vice President
Frederick	Kay D.		P.O. Box 158, 11 Riggs Dr.	Hannawa Falls	NY	13647	Assistant Vice President
Smith	Barbara S.		2392 Route 43	Averill Park	NY	12018	Assistant Vice President
McNutt	Todd L.	CIC	50 Sharon Lane	Kingston	NY	12401	Assistant Vice President
Kerin	John P.		14 Amity Point	Clifton Park	NY	12065	Assistant Vice President
Peters	Karen A.		18 Hiawatha Drive	Clifton Park	NY	12065	Assistant Vice President
Hera	Wendy L.		11 Heritage Lane	Clifton Park	NY	12065	Assistant Vice President
Teller	Laurie A.		2115 Mudge Road	Delanson	NY	12053	Assistant Vice President
Pucunas	Candice		23 Sandalwood Lane	Scotia	NY	12302	Assistant Vice President
DiBlasi	Lisa A.		16 Elmhurst Avenue	Albany	NY	12205	Assistant Vice President
Fendorak	John A.		56 Westchester Drive	Clifton Park	NY	12065	Assistant Vice President
Desimone	Thomas J.		9367 Sawmill Shores Lane	Clayton	NY	13624	Assistant Vice President
Palanzo	Paul A.	CIC	32 Cornell Road	Danbury	CT	06811	Assistant Vice President
Copeland	Terrence M.		40 Morning Star Drive	New Paltz	NY	12561	Assistant Vice President
Ranieri	Robert J.		16 Hartstone Drive	Poughkeepsie	NY	12603	Vice President
Terzian	Christopher G.		102 Christopher Lane	Altamont	NY	12009	Assistant Vice President
Alken	Colin M.		52 Mina Drive	Wappingers Falls	NY	12590	Assistant Vice President
Manny	Renee A.		18 Florida Avenue	Rensselaer	NY	12144	Assistant Vice President
Utter	Bonnie Lin A.		660 Route 55	Wingdale	NY	12594	Assistant Vice President
Clark	Kathryn A.		11 Mill Run	Rensselaer	NY	12144	Assistant Vice President
Quinn	William J.		16 Broadview	Poughkeepsie	NY	12603	Assistant Vice President
Walsh	Dennis J.		48 Evergreen Avenue	Clifton Park	NY	12065	Vice President

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DIRECTORS AND OFFICERS OF ROSE KIERNAN, INC.

Last Name	First Name	Designations	Street	City	State	Zip	Title
Lacey	Robert T.		656 Oakhill Road	Binghamton	NY	13901	Vice President
Derico	Christopher B.		37 Berkshire Drive	East Greenbush	NY	12061	Assistant Vice President
Dolan	Keith R.		19 Century Drive	Ballston Spa	NY	12020	Assistant Vice President
Parker	Brennen K.		676 Conover Road	Esperance	NY	12066	Assistant Vice President
Savas	Susan		136 Butternut Drive	Niskayuna	NY	12309	Assistant Vice President
Zuchowski	Patricia P.		431 Danna Joelle Drive	Schenectady	NY	12303	Assistant Vice President
Roberts	Kathleen A.		2 Sheffield Circle	Loudonville	NY	12211	Assistant Vice President
Hoffman	Kelly L.		23 Cold Spring Avenue	Nassau	NY	12123	Assistant Vice President
McAvoy	Scott M.		61 Outlook Drive, South	Mechanicville	NY	12118	Assistant Vice President
Chrysler, II.	Donald A.		13 Indian Maiden Pass	Altamont	NY	12009	Assistant Vice President
Wilson	Ray G.		53 East Main Street	Canton	NY	13617	Assistant Vice President

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