

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005291

Entity Name: ROSE & KIERNAN, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

99 TROY ROAD
EAST GREENBUSH, NY 12061

New Principal Place of Business:

Current Mailing Address:

99 TROY ROAD
EAST GREENBUSH, NY 12061

New Mailing Address:

P.O. BOX 640
EAST GREENBUSH, NY 12061

FEI Number: 14-1559111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MURRAY, JOHN F
Address: 10 NAPLES COURT
City-St-Zip: TROY, NY 12180

Title: EVPT () Delete
Name: VITALE, JOSEPH F
Address: 41 JOYOUS LANE
City-St-Zip: SCOTIA, NY 12302

Title: SVPS () Delete
Name: GARRITY, KEVIN J
Address: 8 DANBURY COURT
City-St-Zip: VOORHEESVILLE, NY 12186

Title: SVPD () Delete
Name: BARTLETT, FRANCES P
Address: 19 DENNIS DRIVE
City-St-Zip: CLIFTON PARK, NY 12065

Title: SVPD () Delete
Name: KUELZOW, ROBERT J
Address: 33 LONG CREEK DRIVE
City-St-Zip: BURNT HILLS, NY 12027

Title: SVPD () Delete
Name: HICKEY, SEAN L
Address: 4 OVERLOOK COURT
City-St-Zip: SARATOGA SPRINGS, NY 12866

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: HICKEY, SEAN L
Address: 637 LAKE AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. VITALE

EVP

01/05/2009

Electronic Signature of Signing Officer or Director

Date