2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005291

Entity Name: ROSE & KIERNAN, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 TROY ROAD

EAST GREENBUSH, NY 12061

Current Mailing Address: New Mailing Address:

99 TROY ROAD

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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: CFOP

MURRAY, JOHN F Name: 10 NAPLES COURT Address: City-St-Zip: TROY, NY 12180

Title: **EVPT**

Name: VITALE, JOSEPH F 41 JOYOUS LANE Address: SCOTIA, NY 12302 City-St-Zip:

Title: SVPS

GARRITY, KEVIN J Name: 8 DANBURY COURT Address: City-St-Zip: VOORHEESVILLE, NY 12186

Title: SVPD

BARTLETT, FRANCES P Name: Address: 19 DENNIS DRIVE City-St-Zip: CLIFTON PARK, NY 12065

Title: SVPD

Name: KUELZOW, ROBERT J 33 LONG CREEK DRIVE Address: City-St-Zip: BURNT HILLS, NY 12027

Title: SVPD

Name: HICKEY, SEAN L Address: 637 LAKE AVENUE

City-St-Zip: SARATOGA SPRINGS, NY 12866

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: JOSEPH F. VITALE **EVPT** 04/30/2012

Electronic Signature of Signing Officer or Director

Date