



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90033 036 ***150.00

DOCUMENT # F07000000004					
1. Entity Name STEINWAY & SONS, INC.					
Principal Place of Business ONE STEINWAY PLACE LONG ISLAND CITY, NY 11105			Mailing Address ONE STEINWAY PLACE LONG ISLAND CITY, NY 11105		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		 05062008 Chg-P CR2E034 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 04-2876343				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP KIRKLAND, KYLE R 11150 SANTA MONICA BLVD., STE. 700 LOS ANGELES, CA 90025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
DEVP MESSINA, DANA D 11150 SANTA MONICA BLVD., STE. 700 LOS ANGELES, CA 90025 <input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
DP STEVENS, BRUCE A 800 SOUTH ST., STE. 305 WALTHAM, MA 02453 <input type="checkbox"/> Delete	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
VP GREEN, GARY ONE STEINWAY PLACE LONG ISLAND CITY, NY 11105 <input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
S DUDEK, JOHN R 800 SOUTH ST., STE. 305 WALTHAM, MA 02453 <input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TEVP HANSON, DENNIS M 800 SOUTH ST., STE. 305 WALTHAM, MA 02453 <input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>John R. Dudek, Secretary</i>		5/8/08 781-894-9770		Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40101015

#F07000000004

Officer and Directors to be added

DP

Losby, Ronald L.
One Steinway Place
Long Island City, NY 11105

VP

Adams, Richard E.
One Steinway Place
Long Island City, NY 11105

EVP

Dove, Robert R.
One Steinway Place
Long Island City, NY 11105

VP

Horbachevsky, Andrew
One Steinway Place
Long Island City, NY 11105

VP

Goodrich, Peter B.
One Steinway Place
Long Island City, NY 11105

D

Kurrer, Thomas
One Steinway Place
Long Island City, NY 11105