

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000004

Entity Name: STEINWAY & SONS, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

ONE STEINWAY PLACE  
LONG ISLAND CITY, NY 11105

## New Principal Place of Business:

## Current Mailing Address:

ONE STEINWAY PLACE  
LONG ISLAND CITY, NY 11105

## New Mailing Address:

FEI Number: 04-2876343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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: DEVP ( ) Delete  
Name: KIRKLAND, KYLE R  
Address: 11150 SANTA MONICA BLVD., STE. 700  
City-St-Zip: LOS ANGELES, CA 90025

Title: DEVP ( ) Delete  
Name: MESSINA, DANA D  
Address: 11150 SANTA MONICA BLVD., STE. 700  
City-St-Zip: LOS ANGELES, CA 90025

Title: D ( ) Delete  
Name: STEVENS, BRUCE A  
Address: 800 SOUTH ST., STE. 305  
City-St-Zip: WALTHAM, MA 02453

Title: VP ( ) Delete  
Name: GREEN, GARY  
Address: ONE STEINWAY PLACE  
City-St-Zip: LONG ISLAND CITY, NY 11105

Title: S ( ) Delete  
Name: DUDEK, JOHN R  
Address: 800 SOUTH ST., STE. 305  
City-St-Zip: WALTHAM, MA 02453

Title: TEVP ( ) Delete  
Name: HANSON, DENNIS M  
Address: 800 SOUTH ST., STE. 305  
City-St-Zip: WALTHAM, MA 02453

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP (X) Change ( ) Addition  
Name: LOSBY, RONALD L  
Address: ONE STEINWAY PLACE  
City-St-Zip: LONG ISLAND CITY, NY 11105

Title: D (X) Change ( ) Addition  
Name: KURRER, THOMAS  
Address: ONE STEINWAY PLACE  
City-St-Zip: LONG ISLAND CITY, NY 11105

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

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

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: JOHN R. DUDEK

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date