

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000004

Entity Name: STEINWAY & SONS, INC.

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: DEVP
Name: KIRKLAND, KYLE R
Address: 11150 SANTA MONICA BLVD., STE. 700
City-St-Zip: LOS ANGELES, CA 90025

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

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

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

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

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

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: JOHN R. DUDEK

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date