

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004611

FILED
Jan 13, 2009
Secretary of State

Entity Name: KINLOCH PARTNERS, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK RD., STE. 400
NEW HYDE PARK, NY 11042

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK RD., STE. 400
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 26-0458755

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: CP () Delete
Name: LOCKHART, ROBERT B.
Address: 3333 NEW HYDE PARK RD., STE. 400
City-St-Zip: NEW HYDE PARK, NY 11042

Title: D () Delete
Name: KOVALSKI, KIM
Address: 100 PEARL ST., 17TH FL
City-St-Zip: HARTFORD, CT 06103

Title: DS () Delete
Name: IACONO, JOHN P.
Address: 3333 NEW HYDE PARK RD., STE. 400
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP () Delete
Name: ENGLERT, MARK H.
Address: 3333 NEW HYDE PARK RD., STE. 400
City-St-Zip: NEW HYDE PARK, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GENATT, STEPHEN A
Address: 3333 NEW HYDE PARK RD., STE. 400
City-St-Zip: NEW HYDE PARK, NY 11042

Title: D (X) Change () Addition
Name: ZECH, JAMES
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152

Title: DS (X) Change () Addition
Name: IACONO, JOHN P.
Address: 3333 NEW HYDE PARK RD., STE. 400
City-St-Zip: NEW HYDE PARK, NY 11042

Title: EVP (X) Change () Addition
Name: ENGLERT, MARK H.
Address: 3333 NEW HYDE PARK RD., STE. 400
City-St-Zip: NEW HYDE PARK, NY 11042

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: MARK H. ENGLERT

EVP

01/13/2009

Electronic Signature of Signing Officer or Director

Date