

PROFIT
CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05 1998 8:00am
Secretary of State

DOCUMENT # **F95000601423**

1. Corporation Name
KENILWORTH, INC.

Principal Place of Business

40 WESTMINSTER ST.
PROVIDENCE RI 02903

Mailing Address

40 WESTMINSTER ST.
PROVIDENCE RI 02903

3. Date incorporated or Organized
03/24/1995

3A. Date of Last Report

2. Principal Place of Business

3B. Mailing Address

4. FEI Number
25-1692848

Added For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
P HUMPHREY, D. LEWIS
40 WESTMINSTER ST.
PROVIDENCE RI 02903

☐ DELETE

2. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
AV WILLIAMS, BOBBIE JEAN
40 WESTMINSTER ST.
PROVIDENCE RI 02903

☒ DELETE

3. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
S PERKINS, ELIZABETH C
40 WESTMINSTER ST.
PROVIDENCE RI 02903

☐ DELETE

4. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
D SOUTTER, THOMAS D
40 WESTMINSTER ST.
PROVIDENCE RI 02903

☒ DELETE

5. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
D WATSON, RICHARD A
40 WESTMINSTER ST.
PROVIDENCE RI 02903

☒ DELETE

6. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
D DAVID, STEPHEN J
40 WESTMINSTER ST.
PROVIDENCE RI 02903

☒ DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
☐ Change ☐ Addition

2. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
V HENDERSON, DONALD C.
40 WESTMINSTER STREET
PROVIDENCE, RI 02903
☐ Change ☒ Addition

3. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
700002512567
-05/06/98--01014--015
***150.00
☐ Change ☐ Addition

4. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
D GILLOTTI, STEPHEN A.
40 WESTMINSTER STREET
PROVIDENCE, RI 02903
☐ Change ☒ Addition

5. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
D MCCULLOUGH, DAN B.
40 WESTMINSTER STREET
PROVIDENCE RI 02903
☐ Change ☒ Addition

6. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
D PERKINS, ELIZABETH C.
40 WESTMINSTER STREET
PROVIDENCE RI 02903
☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Elizabeth C. Perkins
Elizabeth C. Perkins

Kathleen A. Smith VP Tax
Kathleen A. Smith VP Tax

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Kenilworth, Inc.

Officers:

O. Lewis Humphrey	President	40 Westminster Street Providence, RI 02903
Donald C. Henderson	Vice President	40 Westminster Street Providence, RI 02903
Bobbie Jean Williams	Asst. Vice President	4550 North Point Parkway Alpharetta, GA 30022
Elizabeth C. Perkins	Secretary	40 Westminster Street Providence, RI 02903
William J. Clegg	Assist. Secretary	40 Westminster Street Providence, RI 02903
Margaret R. Hayes-Cote	Assist. Secretary	40 Westminster Street Providence, RI 02903