

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 30, 2002 8:00 am
Secretary of State

04-22-2002 90110 037 ***150.00

DOCUMENT # **F950000001423**

1. Entity Name:

Kenilworth, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

40 Westminister St

Suite, Apt. #, etc.

3. Mailing Address

40 Westminister St

Suite, Apt. #, etc.

City & State

Providence, RI

Zip

02903

Country

USA

City & State

Providence, RI

Zip

02903

Country

USA

4. FEI Number

25-1692848

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corporation System, Inc.

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

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1, May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P/D	Stephen A. Giliotti	40 Westminister St	Providence, RI 02903
V-Tax	Kathleen A. Smith	40 Westminister St	Providence, RI 02903
V-Treasurer	Brian F. Lynn	40 Westminister St	Providence, RI 02903
S/D	Elizabeth C. Perkins	40 Westminister St	Providence, RI 02903
Assistant S	William J. Clegg	40 Westminister St	Providence, RI 02903
D	Buell J. Carter, Jr.	40 Westminister St	Providence, RI 02903

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth C. Perkins

Elizabeth C. Perkins

401-621-4208

Attachment
23/33

TEXTRON FINANCIAL

Lending help beyond expectations.

Textron Financial Corporation
Subsidiary of Textron Inc.

40 Westminster Street
Providence, RI 02903

(VIA OVERNIGHT MAIL)

May 9, 2002

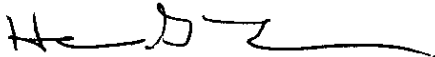
Florida Department of State
Attn: Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Kenilworth, Inc.
Reference Number: F95000001423

Dear Sir or Madam:

The registered agent for the above-referenced entity has not changed. The wrong name was inadvertently added to the Uniform Business Report. The correct name is: The Prentice-Hall Corporation System, Inc. Per my conversation with Steven of your office, I have changed the name on the attached form. If you have any questions or need additional information, please do not hesitate to contact me at 401-621-4243.

Sincerely,



Heidi G. Lecomte
Paralegal