

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90332 050 ***150.00

DOCUMENT # P34652

1. Entity Name
KENWOOD SILVER COMPANY, INC.



Principal Place of Business

**KENWOOD STATION
ONEIDA, NY 13421**

Mailing Address

**KENWOOD STATION
ONEIDA, NY 13421**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04102007

Chg-P

CR2E034 (12/06)

4. FEI Number

16-0902286

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME JOSEPH, JAMES E ☐ Delete
STREET ADDRESS 117 LINCKLAEN STREET
CITY-ST-ZIP CAZENOVIA, NY 13035

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME SUTTMEIER, CATHERINE H ☐ Delete
STREET ADDRESS 3922 KENWOOD RD
CITY-ST-ZIP VERNON, NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME GEBHARDT, AMY ☒ Delete
STREET ADDRESS 171 SKINNER ROAD
CITY-ST-ZIP ONEIDA, NY 13421

TITLE TUDMAN, RICHARD ☒ Change ☐ Addition
NAME 163 KENWOOD AVE
STREET ADDRESS ONEIDA, NY 13421
CITY-ST-ZIP

TITLE CFOD
NAME CHURCH, ANDREW ☐ Delete
STREET ADDRESS 26 STANTON ROAD
CITY-ST-ZIP COHASSET, MA 02025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME JOSEPH, JAMES E ☒ Delete
STREET ADDRESS 117 LINCKLAEN STREET
CITY-ST-ZIP CAZENOVIA, NY 13035

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME CHURCH, ANDREW ☒ Delete
STREET ADDRESS 26 STANTON ROAD
CITY-ST-ZIP COHASSET, MA 02025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE H. SUTTMEIER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/07 315-361-3636

Date

Daytime Phone #

**ONEIDA LTD.
BOARD OF DIRECTORS**

ATTACHMENT
40064051
#P 34652

January 2007

Name	Home Address
Norman Matthews	11 Lincoln Lane Purchase, NY 10577
Thomas Russo	Restaurant AVE LLC 167 Seaconnet Blvd. Portsmouth, RI 02871
Andrew Herenstein	3 Dogwood Lane Lawrence, NY 11559
Diane Baker	120 State Street Brooklyn, NY 11201
Eric Salus	45 Cradlerock Road Princeton, NJ 08540
Hugh Rovit	51 Twin Oak Road Short Hills, NJ 07078
Edward Rabin	179 East Lake Shore Drive Apt. 102 Chicago, IL 60611- 1340

**Business Address: 163-181 Kenwood Avenue
Oneida, NY 13421**