

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005291

**Entity Name:** ROSE & KIERNAN, INC.**Current Principal Place of Business:**99 TROY ROAD  
EAST GREENBUSH, NY 12061**Current Mailing Address:**99 TROY ROAD  
EAST GREENBUSH, NY 12061**FEI Number:** 14-1559111**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title            CEOP/DIRECTOR  
Name            MURRAY, JOHN F  
Address        99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title            SVPS/DIRECTOR  
Name            GARRITY, KEVIN J  
Address        99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title            EXECUTIVE VICE PRESIDENT /  
DIRECTOR  
Name            NICKEL, MARK C.  
Address        1175 PITTSFORD-VICTOR ROAD  
SUITE 210  
City-State-Zip: PITTSFORD NY 14534

Title            EVP/DIRECTOR  
Name            KUELZOW, ROBERT J.  
Address        99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title            EVP/CFO/TREASURER/DIRECTOR  
Name            VITALE, JOSEPH F  
Address        99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title            EXECUTIVE VICE PRESIDENT /  
DIRECTOR  
Name            DANIELS, CHARLES R III  
Address        60 MERRITT BOULEVARD  
City-State-Zip: FISHKILL NY 12524

Title            EVP/DIRECTOR  
Name            HICKEY, SEAN L.  
Address        99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title            SVP/CONTROLLER/DIRECTOR  
Name            LEWICK, CAROL A.  
Address        99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

**Continues on page 2**

*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:** JOSEPH F VITALE**EXECUTIVE VICE  
PRESIDENT/CFO****04/23/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SVP/DIRECTOR  
Name FINALDI, ARNOLD E. JR.  
Address LEE FARM CORPORATE PARK  
83 WOOSTER HEIGHTS ROAD  
City-State-Zip: DANBURY CT 06810

Title SVP/DIRECTOR  
Name ARCONTI, JAMES J.  
Address LEE FARM CORPORATE PARK  
83 WOOSTER HEIGHTS ROAD  
City-State-Zip: DANBURY CT 06810

Title SVP/DIRECTOR  
Name PETERS, KAREN A.  
Address 99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title SVP/DIRECTOR  
Name PARKER, BRENNEN K.  
Address 99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title SVP  
Name TICKNER, JOHN C.  
Address 138 MAIN STREET  
City-State-Zip: WAKEFIELD RI 02879

Title SVP  
Name HUTCHERSON, MICHAEL H.  
Address 99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title DIRECTOR  
Name FAZIOLI, DAVID A.  
Address 99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title SVP/DIRECTOR  
Name WELCH, ROBERT E.  
Address 99 TROY ROAD  
City-State-Zip: EAST GREENBUSH NY 12061

Title SVP/DIRECTOR  
Name MCNUTT, TODD L.  
Address 55 ALBANY AVENUE  
City-State-Zip: KINGSTON NY 12401

Title SVP/DIRECTOR  
Name MELBY, DAVID W.  
Address 60 MERRITT BOULEVARD  
City-State-Zip: FISHKILL NY 12524

Title SVP/DIRECTOR  
Name COOPER, DAVID W.  
Address 1175 PITTSFORD-VICTOR ROAD,  
SUITE 210  
City-State-Zip: PITTSFORD NY 14534

Title SVP  
Name RANIERI, ROBERT J. JR.  
Address 60 MERRITT BOULEVARD  
City-State-Zip: FISHKILL NY 12524

Title VP  
Name TOMPKINS, MAUREEN A.  
Address 60 MERRITT BOULEVARD  
City-State-Zip: FISHKILL NY 12524