

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001242

Entity Name: KENNEDY-WILSON, INC.**Current Principal Place of Business:**9701 WILSHIRE BLVD.
SUITE 700
BEVELY HILLS, CA 90212**Current Mailing Address:**9701 WILSHIRE BLVD.
SUITE 700
BEVELY HILLS, CA 90212 US**FEI Number:** 95-4364537**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	CEO
Name	MCMORROW, WILLIAM
Address	9701 WILSLHIRE BLVD. SUITE 700 BEVERLY HIL
City-State-Zip:	BEVERLY HILLS CA 90212

Title	V
Name	RICKS, MARY L
Address	9701 WILSHIRE BLVD. SUITE 700 BEVERLY HILL
City-State-Zip:	BEVERLY HILLS CA 90212

Title	CFO
Name	ENBODY, JUSTIN
Address	9701 WILSHIRE BLVD. SUITE 700
City-State-Zip:	BEVERLY HILLS CA 90212

Title	VP
Name	WINDISCH, MATT
Address	9701 WILSHIRE BLVD. SUITE 700
City-State-Zip:	BEVERLY HILLS CA 90212

Title	SECRETARY
Name	LEE, IN KU
Address	9701 WILSHIRE BLVD. SUITE 700
City-State-Zip:	BEVELY HILLS CA 90212

Title	ASSISTANT SECRETARY
Name	MOUTON, KENT Y
Address	9701 WILSHIRE BLVD. SUITE 700
City-State-Zip:	BEVELY HILLS CA 90212

Title	DIRECTOR
Name	CREIGHTON, NORM
Address	9701 WILSHIRE BLVD. SUITE 700
City-State-Zip:	BEVELY HILLS CA 90212

Title	DIRECTOR
Name	HENDRICKSON, CATHY
Address	9701 WILSHIRE BLVD. SUITE 700
City-State-Zip:	BEVELY HILLS CA 90212

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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: IN KU LEE**SECRETARY****03/18/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MINELLA, DAVID
Address 9701 WILSHIRE BLVD.
SUITE 700
City-State-Zip: BEVELY HILLS CA 90212

Title DIRECTOR
Name ZAX, STANLEY
Address 9701 WILSHIRE BLVD.
SUITE 700
City-State-Zip: BEVELY HILLS CA 90212

Title DIRECTOR
Name MOUTON, KENT Y
Address 9701 WILSHIRE BLVD.
SUITE 700
City-State-Zip: BEVELY HILLS CA 90212

Title DIRECTOR
Name SOLOMON, JERRY
Address 9701 WILSHIRE BLVD.
SUITE 700
City-State-Zip: BEVELY HILLS CA 90212

Title DIRECTOR
Name MCMORROW, WILLIAM
Address 9701 WILSHIRE BLVD.
SUITE 700
City-State-Zip: BEVELY HILLS CA 90212