

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001242

Entity Name: KENNEDY-WILSON, INC.**Current Principal Place of Business:**151 S. EL CAMINO
BEVERLY HILLS, CA 90212**Current Mailing Address:**151 S. EL CAMINO
BEVERLY 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 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title CFO
Name ENBODY, JUSTIN
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title SECRETARY
Name LEE, IN KU
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name CREIGHTON, NORM
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title V
Name RICKS, MARY L
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title VP
Name WINDISCH, MATT
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title ASSISTANT SECRETARY
Name MOUTON, KENT Y
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name HENDRICKSON, CATHY
Address 151 S. EL CAMINO
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****04/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MINELLA, DAVID
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name ZAX, STANLEY
Address 151 S. EL CAMINO.
City-State-Zip: BEVELY HILLS CA 90212

Title DIRECTOR
Name MOUTON, KENT Y
Address 151 S. EL CAMINO
City-State-Zip: BEVELY HILLS CA 90212

Title DIRECTOR
Name ZAIMI, ZANAZ
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name SOLOMON, JERRY
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name MCMORROW, WILLIAM
Address 151 S EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name TAYLOR, JOHN
Address 151 S. EL CAMINO
City-State-Zip: BEVERLY HILLS CA 90212