

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003392

Entity Name: KIBBLE & PRENTICE HOLDING COMPANY

Current Principal Place of Business:

601 UNION STREET STE. 1000
SEATTLE, WA 98101

FILED
Apr 30, 2019
Secretary of State
7266846544CC

Current Mailing Address:

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595 US

FEI Number: 91-1176315

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 D
Name NEWBORN, II, ERNEST J
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title T
Name PRENTICE, CHRIS
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title S
Name NEWBORN, II, ERNEST J
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title P
Name PRENTICE, CHRIS
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title OFFICER, CHIEF COMPLIANCE
OFFICER
Name MCMAHON, TODD
Address 601 UNION STREET STE. 1000
City-State-Zip: SEATTLE WA 98101

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: ERNEST J. NEWBORN, II

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date