

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003392

Entity Name: KIBBLE & PRENTICE HOLDING COMPANY

Current Principal Place of Business:

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595

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 AUTHORIZED REPRESENTATIVE
Name SNYDER, JEFFREY
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE -
MARKETING AGREEMENT
Name PATTERSON, GARY
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name PATTERSON, GARY
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name MENO, GARY
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name BOWLER, EDWARD J.
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE -
MARKETING AGREEMENT
Name ROSS, DAVE
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name ROSS, DAVE
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name BRISBEE, CHRIS
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

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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: ERNEST J. NEWBORN II

DIRECTOR

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AUTHORIZED REPRESENTATIVE - MARKETING AGREEMENT
Name PRITT, BRETT
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name PRENTICE, ARNIE
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

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

Title CCO
Name MCMAHON, TODD C.
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name MCMAHON, TODD C.
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name MCLENDON, STEVE
Address 100 SUMMIT LAKE DRIVE, SUITE 400
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Title AUTHORIZED REPRESENTATIVE
Name MEYERS, ROBERT K.
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name LATTESSA, LINNAE
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE - MARKETING AGREEMENT
Name KELLY, KATHRYN
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE - MARKETING AGREEMENT
Name KANE, JIM
Address 100 SUMMIT LAKE DRIVE, SUITE 400
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Title AUTHORIZED REPRESENTATIVE
Name PRENTICE, CHRIS
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

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

Title AUTHORIZED REPRESENTATIVE
Name ZIMMERMAN, TRACEY
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

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

Title AUTHORIZED REPRESENTATIVE - MARKETING AGREEMENT
Name BRAME, SUE
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name ELLIS, SHANA
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name ARMSTRONG, MATTHEW
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE - MARKETING AGREEMENT
Name KENEFICK, KRISTIN
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE - MARKETING AGREEMENT
Name MONDSHINE, KAREN
Address 100 SUMMIT LAKE DRIVE, SUITE 400
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