

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003392

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: KIBBLE & PRENTICE HOLDING COMPANY

**Current Principal Place of Business:**

601 UNION STREET STE. 1000  
SEATTLE, WA 98101

**New Principal Place of Business:**

**Current Mailing Address:**

555 PLEASANTVILLE ROAD  
BRIARCLIFF MANOR, NY 10510

**New Mailing Address:**

FEI Number: 91-1176315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: PRENTICE, ARNIE  
Address: 601 UNION ST STE 1000  
City-St-Zip: SEATTLE, WA 98101

Title: DIR ( ) Delete  
Name: NEWBORN, II, ERNEST J  
Address: 555 PLEASANTVILLE ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: TRES ( ) Delete  
Name: O'BRIEN, JAMES  
Address: 555 PLEASANTVILLE ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: SEC ( ) Delete  
Name: NEWBORN, II, ERNEST J  
Address: 555 PLEASANTVILLE ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: PRES ( ) Delete  
Name: PRENTICE, CHRIS  
Address: 601 UNION ST STE 1000  
City-St-Zip: SEATTLE, WA 98101

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NEWBORN, II, ERNEST J  
Address: 555 PLEASANTVILLE ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T (X) Change ( ) Addition  
Name: PRENTICE, CHRIS  
Address: 555 PLEASANTVILLE ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: S (X) Change ( ) Addition  
Name: NEWBORN, II, ERNEST J  
Address: 555 PLEASANTVILLE ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: P (X) Change ( ) Addition  
Name: PRENTICE, CHRIS  
Address: 601 UNION ST STE 1000  
City-St-Zip: SEATTLE, WA 98101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST J. NEWBORN, II

SD

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date