

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003392

FILED  
May 03, 2010  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

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

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

Title: T  
Name: PRENTICE, CHRIS  
Address: 555 PLEASANTVILLE ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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

Title: P  
Name: PRENTICE, CHRIS  
Address: 601 UNION ST STE 1000  
City-St-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

S

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date