Entity Name: HAMMOND, KENNEDY WHITNEY & COMPANY, INC.

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

420 LEXINGTON AVENUE SUITE 402 NEW YORK, NY 10170

Current Mailing Address:

DOCUMENT# F0600006069

13141 SABAL CHASE PALM BEACH GARDENS, FL 33418

FEI Number: 13-1769063

Name and Address of Current Registered Agent:

WOOD, JEFFREY G 13141 SABAL CHASE PALM BEACH GARDENS, FL 33418 US Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :				
Title	PRES	Title	CHMN	
Name	WOOD, JEFFREY G	Name	SCOLNIK, GLENN	
Address	8888 KEYSTONE CROSSING, SUITE 600	Address	8888 KEYSTONE CROSSING, SUITE 600	
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240	
T :0 -		T :0 -		
Title	SEC	Title	DIR	
Name	LIS-MILAM, JULIANNE S	Name	KRAMER, TED	
Address	8888 KEYSTONE CROSSING, SUITE 600	Address	8888 KEYSTONE CROSSING, SUITE 600	
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240	
Title	DIR	Title	DIR	
Name	SNYDER, JAMES C	Name	PHENICIE, LUKE A	
Address	8888 KEYSTONE CROSSING, SUITE 600	Address	8888 KEYSTONE CROSSING, SUITE 600	
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240	

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: JULIANNE S. LIS-MILAM

SECRETARY

01/24/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date