2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006069

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

FILED
Jan 10, 2014
Secretary of State
CC3897964237

Current Principal Place of Business:

420 LEXINGTON AVENUE

SUITE 402

NEW YORK, NY 10170

Current Mailing Address:

13141 SABAL CHASE

PALM BEACH GARDENS, FL 33418

FEI Number: 13-1769063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, JEFFREY G 13141 SABAL CHASE

PALM BEACH GARDENS, FL 33418 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRES, DIRECTORTitleCHMN, DIRECTORNameWOOD, JEFFREY GNameSCOLNIK, GLENN

Address 8888 KEYSTONE CROSSING, SUITE Address 8888 KEYSTONE CROSSING, SUITE

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INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title SEC, DIRECTOR Title DIR

Name LIS-MILAM, JULIANNE S Name KRAMER, TED

Address 8888 KEYSTONE CROSSING, SUITE Address 8888 KEYSTONE CROSSING, SUITE

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title DIR

Name SNYDER, JAMES C

Address 8888 KEYSTONE CROSSING, SUITE

600

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

01/10/2014