

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003962

Entity Name: KEARNS BRINEN & MONAGHAN, INC.

Current Principal Place of Business:

20 E. DIVISION STREET
2ND FLOOR
DOVER, DE 19901

Current Mailing Address:

PO BOX 314
CAMDEN-WYOMING, DE 19934

FEI Number: 04-3799104

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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 | PCH | Title | VP |
| Name | LEFEVRE, MARK L | Name | LEFEVRE, JOYCE K |
| Address | 20 E DIVISION ST 2ND FLOOR | Address | 20 E. DIVISION STREET 2ND FLOOR |
| City-State-Zip: | DOVER DE 19901 | City-State-Zip: | DOVER DE 19901 |

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: JOYCE LEFEVRE

VICE PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date