

1.) CORPORATION NAME:

**KEARNEY-NATIONAL INC.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0168106**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 565 FIFTH AVE, 4TH FL

CITY/ST/ZIP: NEW YORK, NY 10017

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ROBERT R DYSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	565 FIFTH AVE 4TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	MARK A. CHAMBERLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	565 FIFTH AVENUE 4TH FLO		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	MICHAEL J HARRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	565 FIFTH AVE 4TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	PATRICK LEIBOVICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	565 FIFTH AVENUE 4TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	JOHN H. FITZSIMONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	565 FIFTH AVE, 4TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME: VICTORIA MCCOOL TITLE: ASST SECRETARY ADDRESS: 565 FIFTH AVENUE 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LYNN A. MCCLUSKEY TITLE: TREASURER ADDRESS: 565 FIFTH AVE, 4TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10117	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ VICTORIA MCCOOL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VICTORIA MCCOOL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	9/5/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.