

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morgan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003618 (4)

1. Corporation Name:

THE AYCO CHARITABLE FOUNDATION CORPORATION



Principal Place of Business

Mailing Address

1 WALL ST
ALBANY NY 12205

1 WALL ST
ALBANY NY 12205

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc

Suite, Apt #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

07/27/1995

4. FEI Number

Applied For

14-1782466

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed form of current registered agent and state in capital letters

Signature typed in printed form of new registered agent and state in capital letters

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐

DELETE

1. TITLE

☐

Change

☐

Addition

NAME

SARNI, VINCENT

STREET ADDRESS

1 PPG PL

CITY - ST - ZIP

PITTSBURGH PA 15272

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

TITLE

D

☐

DELETE

2. TITLE

☐

Change

☐

Addition

NAME

O'NEILL, PAUL

STREET ADDRESS

425 6TH AVE, ALCOA BLDG

CITY - ST - ZIP

PITTSBURGH PA 15219

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

TITLE

DCP

☐

DELETE

3. TITLE

☐

Change

☐

Addition

NAME

HAMERLING, BARRY

STREET ADDRESS

12 CATHEDRAL CT

CITY - ST - ZIP

CLIFTON PARK NY 12065

3. NAME

4. STREET ADDRESS

5. CITY - ST - ZIP

TITLE

VS

☐

DELETE

4. TITLE

☐

Change

☐

Addition

NAME

MARTIN, PETER R

STREET ADDRESS

28 WEXFORD RD

CITY - ST - ZIP

DELMAR NY 12054

4. NAME

5. STREET ADDRESS

6. CITY - ST - ZIP

TITLE

VT

☐

DELETE

5. TITLE

☐

Change

☐

Addition

NAME

COLLINS, JOHN J III

STREET ADDRESS

29 SCHUYLER HILLS RD

CITY - ST - ZIP

LONDONVILLE NY 12211

5. NAME

6. STREET ADDRESS

7. CITY - ST - ZIP

TITLE

V

☐

DELETE

6. TITLE

☐

Change

☐

Addition

NAME

WYNGOWSKI, LARRY

STREET ADDRESS

20 DALLEYWOOD DR

CITY - ST - ZIP

GLENVILLE NY 12302

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

500001915935

-08/08/96--01016--017

***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY HAMERLING

6/14/96

518 467 2000

05 5:17/96

CR2E034 (3/96)