

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1997.
AMOUNT DUE ON OR BEFORE 07/01/97: \$550.00 (MINIMUM FILING FEE: \$750.00)

Not for Filing
ANNUAL REPORT
1997
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003618 (4)

1. Corporation Name
THE AYCO CHARITABLE FOUNDATION CORPORATION

Principal Place of Business

1 WALL ST
ALBANY NY 12205

Mailing Address

1 WALL ST
ALBANY NY 12205

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/27/1995

3a. Date of Last Report

08/07/1996

4. FEI Number

14-1782466

Applied For

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SARNI, VINCENT
STREET ADDRESS 1 PPG PL
CITY-ST-ZIP PITTSBURGH PA 15272

TITLE D ☐ DELETE

NAME O'NEILL, PAUL
STREET ADDRESS 425 6TH AVE, ALCOA BLDG
CITY-ST-ZIP PITTSBURGH PA 15219

TITLE DCP ☐ DELETE

NAME HAMERLING, BARRY
STREET ADDRESS 12 CATHEDRAL CT
CITY-ST-ZIP CLIFTON PARK NY 12065

TITLE VS ☐ DELETE

NAME MARTIN, PETER R
STREET ADDRESS 28 WEXFORD RD
CITY-ST-ZIP DELMAR NY 12054

TITLE VT ☐ DELETE

NAME COLLINS, JOHN J III
STREET ADDRESS 29 SCHUYLER HILLS RD
CITY-ST-ZIP LONDONVILLE NY 12211

TITLE V ☐ DELETE

NAME WYNGOWSKI, LARRY
STREET ADDRESS 20 DALLEYWOOD DR
CITY-ST-ZIP GLENVILLE NY 12302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE (SIGNED)

8/23/97

FILED

97 AUG -4 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)