

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90078 045 ****61.25

DOCUMENT # F95000003618

1. Entity Name
THE AYCO CHARITABLE FOUNDATION CORPORATION

Principal Place of Business 1 WALL ST ALBANY NY 12205	Mailing Address 1 WALL ST ALBANY NY 12205
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00011000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 14-1782466	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SARNI, VINCENT 1 PPG PL PITTSBURGH PA 15272	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEILL, PAUL 425 6TH AVE, ALCOA BLDG PITTSBURGH PA 15219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP HAMERLING, BARRY 12 CATHEDRAL CT CLIFTON PARK NY 12065	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARTIN, PETER R 28 WEXFORD RD DELMAR NY 12054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT COLLINS, JOHN J III 29 SCHUYLER HILLS RD LONDONVILLE NY 12211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WYNGOWSKI, LARRY 20 DALLEYWOOD DR GLENVILLE NY 12302	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Peter R. Martin VP & Secy 1-10-01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

510 464 2400

CR2E037 (10/00)

Attachment
00011006
DH#F95000053618

Officers and Directors of the Foundation

Vincent Sarni One PPG Place Pittsburgh, PA 15272	Director
Barry Hammerling 4978 Citation Club Drive Apt. 106 Delray Beach, FL 33455	Director, President and Chairman
Peter R. Martin 28 Wexford Rd. Delmar, NY 12054	Vice President and Secretary
John J. Collins, III 29 Schuyler Hills Rd. Loudonville, NY 12211	Vice President and Treasurer
Larry Wyngowski 20 Valleywood Dr. Glenville, NY 12302	Vice President
Peter Heerwagen 4 Fenway Court Loudonville, NY 12211	Vice President
Anthony DePaula DePaula Chevrolet 781 Central Avenue Albany, NY 12206	Director
Howard L. Clark, Jr. Lehman Bros. 3 World Financial Center NY, NY 10285	Director