


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
 04 APR 15 PM 3:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA


**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

**DO NOT WRITE IN THIS SPACE**

66415700



04012004 No Chg-NP CR2E037 (10/03)

4. FEI Number: 14-1782466 Applied For:  Not Applicable:

5. Certificate of Status Desired  \$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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Filing Fee is \$61.25 Due by May 1, 2004

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	SARNI, VINCENT
STREET ADDRESS	1 PPG PL
CITY-ST-ZIP	PITTSBURGH, PA 15272
TITLE	VS
NAME	HEERWAGEN, PETER
STREET ADDRESS	4 FENWAY COURT
CITY-ST-ZIP	ALBANY, NY 12211
TITLE	VT
NAME	COLLINS, JOHN J III
STREET ADDRESS	20 SCHUMER HILLS RD 35 Knox Road
CITY-ST-ZIP	LONDONVILLE, NY 12211 Lake George NY 12845
TITLE	V
NAME	WYNGOWSKI, LARRY
STREET ADDRESS	20 VALLEYWOOD DR
CITY-ST-ZIP	GLENVILLE, NY 12302
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

500033797525  
 04/26/04--01008--029 \*\*61.25

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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 Martin* PETER R. MARTIN 4-1-04 518464 2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*VP+Secy.*

*lr*

Attachment

66415700

# F95000003618

### Officers and Directors of the Foundation

✓ Vincent Sarni One PPG Place Pittsburgh, PA 15272	Director
Barry Hamerling 4830 Tallowood Lane Boca Raton, FL 33487	Director, President and Chairman
✓ Peter R. Martin 28 Wexford Rd. Delmar, NY 12054	Vice President and Secretary
✓ John J. Collins, III 35 Knox Road Lake George, NY 12845	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
Joel L. Schaller 3 Stoneridge Drive Loudonville, NY 12211	Director
Herbert Chesbrough 108 Avenue of the Pines Saratoga Springs, NY 12866	Director