

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003618

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE AYCO CHARITABLE FOUNDATION CORPORATION

Current Principal Place of Business:

321 BROADWAY
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

25 BRITISH AMERICAN BLVD.
LATHAM, NY 12110

Current Mailing Address:

310 W. 20TH STREET
SUITE 300
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 14-1782466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUTT, WILLIAM
Address: 600 HALE STREET
City-St-Zip: PRIDES CROSSING, MA 01965 US

Title: VCFO
Name: MASTRIANI, JOHN P
Address: 25 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110 US

Title: VT
Name: COLLINS, JOHN J III
Address: 25 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110 US

Title: D
Name: SCHALLER, JOEL L
Address: 321 BROADWAY
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: VS
Name: CAVOLI, MAE A
Address: 321 BROADWAY
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: PDC
Name: HAMERLING, BARRY
Address: 4830 TALLOWOOD LANE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MAE A. CAVOLI

VS

02/23/2010

Electronic Signature of Signing Officer or Director

Date