

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90080 031 ***150.00

DOCUMENT # F95000004492

1. Entity Name
CONESTOGA-ROVERS & ASSOCIATES, INC.

Principal Place of Business 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304	Mailing Address 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304
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00016170



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 16-1229774		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP ROVERS, FRANK A 14 POST HORN PL WATERLOO, ONTARIO N2L -5E9 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MONTEITH, BRUCE 231 OLD ABBEYE RD WATERLOO, ONTARIO N2K -3A1 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for new officers <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SHEPHERD, RICHARD 252 SHAGBARK CT WATERLOO, ONTARIO N2K -2Z7 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS KAY, JAMES K 10 JAMES CT HEIDELBERG, ONTARIO NOB -1Y0 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HAYCOCK, DONALD H 3 GRAND RIVER DR WATERLOO, ONTARIO N2J -4G8 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROBERTS, EDWARD 367 FORESTLAWN RD WATERLOO, ONTARIO N2K -2J4 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ed Roberts Ed Roberts Jan 17 2001 519-884-0570
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

CONESTOGA-ROVERS & ASSOCIATES, INC.
OFFICERS & DIRECTORS

#F 9500000.449Z
D0012170

Edward Roberts
367 Forestlawn Road, Waterloo, ON N2K 2J4 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

President/Director

Robert T. Pyle
1582 Chadwick Mill Circle, Lawrenceville, GA 30243
(Business address: 1351 Oakbrook Drive, Suite #150
Norcross, Georgia 30093)

Secretary/Director

---Anthony Ying
8085 Centre Lane, E.
Amherst, NY 14051
(Business address: 2055 Niagara Falls Blvd., Suite 3,
Niagara Falls, NY 14304)

Treasurer/Director

Glenn Turchan
253 Golf Course Road, Conestogo, ON N0B 1N0 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Executive Vice-President/
Director

Frank A. Rovers
14 Post Horn Place, Waterloo, ON N2L 5E9 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Chairman of the Board
/Director

Brian C. Boevers
1876-132nd Avenue NW, Coon Rapids, MN 55448
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)

Vice-President/Director

Greg Brooks
526 Hallmark Drive, Waterloo, ON N2K 3P5 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

Bruce C. Clegg
245 Coe Road, Clarendon Hills, IL 60514
(Business address: 8615 W. Bryn Mawr Avenue,
Chicago, IL 60631)

Vice-President/Director

Anthony J. Crutcher
29 Tallwood Drive, West Montrose, ON NOB 2VO Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

Greg Ferraro
242 Rolling Acres Crt., Kitchener, ON N2A 3W5 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

Attachments

2950 0000 4492
D0012170

Ronald Frehner
4327 Snail Lake Blvd., Shoreview, MN 55126
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112) Vice-President/Director

Donald H. Haycock
R.R.#1, 1 Charing Cross, Waterloo, ON N2J 4G8 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

James K. Kay
10 James Court, Heidelberg, ON N0B 1Y0 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Edward McBean
Claywood Crt., Waterloo, ON N2J 2E8 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Jack A. Michels
8362 Forest Green Cres., Metcalfe, ON K0A 2 P0 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Bruce A. Monteith
6231 Old Abbey Road, Waterloo, ON N2K 3A1 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Stephen M. Quigley
55 William St. E, #612, Waterloo, ON N2J 4Z1 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Ian Richardson
216 Elmhurst Court., Waterloo, ON N2V 1X6 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Ron Schwark
339 Dale Crescent, Waterloo, ON N2J 3Y6 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Earl Shannon
R. R. #4, Bright, ON N0J 1B0 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Richard G. Shepherd
252 Shagbark Court, Waterloo, ON N2K 3H9 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Alan W. Van Norman
110 Old Mill Road, Cambridge, ON N3H 4R8 Canada
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director