

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 19, 2002 8:00 am**  
**Secretary of State**

NR1061A AT

02-19-2002 90104 021 \*\*\*150.00

**DOCUMENT # F95000004492**

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

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



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number      Applied For  
**16-1229774**      Not Applicable

5. Certificate of Status Desired       **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b> <b>1201 HAYS STREET</b> <b>SUITE 105</b> <b>TALLAHASSEE FL 32301</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (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)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ROVERS, FRANK A</b> <b>14 POST HORN PL</b> <b>WATERLOO ONTARIO CA N2L -5E9</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached for complete list</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>MONTEITH, BRUCE</b> <b>231 OLD ABBEYE RD</b> <b>WATERLOO ONTARIO CA N2K -3A1</b> <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	<b>DV</b> <b>SHEPHERD, RICHARD</b> <b>252 SHAGBARK CT</b> <b>WATERLOO ONTARIO CA N2K -2Z7</b> <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	<b>D</b> <b>KAY, JAMES K</b> <b>10 JAMES CT</b> <b>HEIDELBERG ONTARIO CA NOB -1Y0</b> <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	<b>D</b> <b>HAYCOCK, DONALD H</b> <b>3 GRAND RIVER DR</b> <b>WATERLOO ONTARIO CA N2J -4G8</b> <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	<b>P</b> <b>ROBERTS, EDWARD</b> <b>367 FORESTLAWN RD</b> <b>WATERLOO ONTARIO CA N2K -2J4</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: *[Signature]*      **SIGNATURE REQUIRED**      *Jan 30 02*      *519-884-0510*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

Doc # F9500000 4492

CONESTOGA-ROVERS & ASSOCIATES  
OFFICERS & DIRECTORS

318730

Edward Stuart Roberts  
367 Forestlawn Road, Waterloo, ON N2K 2J4  
home phone: 519-888-7726  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

President/Director

Robert Turton Pyle  
1582 Chadwick Mill Circle, Lawrenceville, GA 30243  
home phone: 770-339-6435  
(Business address: 1351 Oakbrook Drive, Suite #150  
Norcross, Georgia 30093)

Secretary/Director

Anthony Chikeung Ying  
8085 Center Lane, East  
Amherst, NY 14051  
home phone: 716-741-9460  
(Business address: 2055 Niagara Falls Blvd., Suite 3,  
Niagara Falls, NY 14304)

Treasurer/Director

Glenn Thomas Turchan  
253 Golf Course Road, Conestogo, ON N0B 1N0  
home phone: 519-664-1536  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Executive Vice-President/  
Director

Frank Anthony Rovers  
14 Post Horn Place, Waterloo, ON N2L 5E9  
home phone: 519-886-2542  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Chairman/Director

Brian Charles Boevers  
1876-132nd Avenue NW, Coon Rapids, MN 55448  
home phone: 612-757-2446  
(Business address: 1801 Old Highway 8, Suite #114,  
St. Paul, MN 55112)

Vice-President/Director

Gregory Ross Brooks  
526 Hallmark Drive, Waterloo, ON N2K 3P5  
home phone: 519-888-0259  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)  
(Sept. 21, 1963 - Hamilton, Ontario)

Vice-President/Director

Bruce Clellan Clegg  
245 Coe Road, Clarendon Hills, IL 60514  
home phone: 630-986-0881  
(Business address: 8615 W. Bryn Mawr Avenue,  
Chicago, IL 60631)

Vice-President/Director

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Anthony James Crutcher  
29 Tallwood Drive, West Montrose, ON NOB 2V0  
home phone: 519-669-2569  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ted E. Dove  
5945 Hickory Ridge Boulevard, Baton Rouge, LA 70816  
home phone: 225-753-5542  
(Business address: 4915 S. Sherwood Forest Blvd.  
Baton Rouge, Louisiana 70816)

Vice-President/Director

Gregory Dean Ferraro  
242 Rolling Acres Crt., Kitchener, ON N2A 3W5  
home phone: 519-748-9489  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ronald Frehner  
4327 Snail Lake Blvd., Shoreview, MN 55126  
home phone: 651-483-8612  
(Business address: 1801 Old Highway 8, Suite #114,  
St. Paul, MN 55112)

Vice-President/Director

Donald Howard Haycock  
R.R.#1, 1 Charing Cross, Waterloo, ON N2J 4G8  
home phone: 519-886-4009  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

James Karl Kay  
10 James Court, Heidelberg, ON N0B 1Y0  
home phone: 519-699-5907  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Michael G. Mateyk  
347 Wyecroft Blvd., Waterloo, ON N2T 1X8  
home phone: 519-884-4243  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Edward Arthur McBean  
491 Claywood Crt., Waterloo, ON N2T 2E8  
home phone: 519-884-6805  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Jack Joseph Arnold Michels  
8362 Forest Green Cres., Metcalfe, ON K0A 2P0 Canada  
(Business address: 179 Colonnade Road, Suite #400,  
Ottawa, ON K2E 7J4 Canada)

Vice-President/Director

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Bruce Alexander Monteith  
231 Old Abbey Road, Waterloo, ON N2K 3A1  
home phone: 519-885-6434  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Stephen Michael Quigley  
524 Hallmark Drive, Waterloo, ON N2K 3P5  
home phone: 519-746-7338  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ian Kerr Richardson  
216 Elmhurst Court., Waterloo, ON N2V 1X6  
home phone: 519-746-5598  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Reinhard Schwark  
346 Golf Course Rd., Conestogo, ON N0B 1N0  
home phone: 519-664-1884  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Earl Edward Shannon  
R. R. #4, Bright, ON N0J 1B0  
home phone: 519-684-7477  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Richard George Shepherd  
252 Shagbark Court, Waterloo, ON N2K 3H9  
home phone: 519-885-2822  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Alan Wayne Van Norman  
110 Old Mill Road, Cambridge, ON N3H 4R8  
home phone: 519-653-6927  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director