


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90070 008 ***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**



CHECK HERE IF MAKING CHANGES

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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **16-1229774**
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**

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

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROVERS, FRANK A 14 POST HORN PL WATERLOO ONTARIO CA N2L -5E9	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MONTEITH, BRUCE 231 OLD ABBEYE RD WATERLOO ONTARIO CA N2K -3A1	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SHEPHERD, RICHARD 252 SHAGBARK CT WATERLOO ONTARIO CA N2K -2Z7	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAY, JAMES K 10 JAMES CT HEIDELBERG ONTARIO CA NOB -1Y0	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYCOCK, DONALD H 3 GRAND RIVER DR WATERLOO ONTARIO CA N2J -4G8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERTS, EDWARD 367 FORESTLAWN RD WATERLOO ONTARIO CA N2K -2J4	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See attached for complete list.</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 607, 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: *[Signature]* **SIGNATURE REQUIRED** Feb 21/03 519 884 0510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
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CONESTOGA-ROVERS & ASSOCIATES
OFFICERS & DIRECTORS

Edward Stuart Roberts 367 Forestlawn Road, Waterloo, ON N2K 2J4 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	President/Director
Robert Turton Pyle 1582 Chadwick Mill Circle, Lawrenceville, GA 30243 (Business address: 1351 Oakbrook Drive, Suite #150 Norcross, Georgia 30093)	Secretary/Director
Anthony Chikeung Ying 8085 Center Lane, East, Amherst, NY 14051 (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 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Executive Vice-President/ Assistant Secretary/Director
Frank Anthony Rovers 14 Post Horn Place, Waterloo, ON N2L 5E9 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Chairman/Director
Frederick William Blickle 19851 Smock St., Northville, MI 48167 (Business address: 14496 Sheldon Road, Suite #200 Plymouth, Michigan 48170)	Vice-President/Director
Brian Charles Boevers 1876-132nd Avenue NW, Coon Rapids, MN 55448 (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- (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Bruce Clellan Clegg 245 Coe Road, Clarendon Hills, IL 60514 (Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631)	Vice-President/Director
Anthony James Crutcher 29 Tallwood Drive, West Montrose, ON NOB 2VO (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ted E. Dove 5945 Hickory Ridge Boulevard, Baton Rouge, LA 70816 (Business address: 4915 S. Sherwood Forest Blvd. Baton Rouge, Louisiana 70816)	Vice-President/Director

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Gregory Dean Ferraro 242 Rolling Acres Crt., Kitchener, ON N2A 3W5 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
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 Howard Haycock R.R.#1, 1 Charing Cross, Waterloo, ON N2J 4G8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
James Karl Kay 10 James Court, Heidelberg, ON N0B 1Y0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Michael G. Mateyk 347 Wyecroft Blvd., Waterloo, ON N2T 1X8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Edward Arthur McBean 491 Claywood Crt., Waterloo, ON N2T 2E8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Jack Joseph Arnold Michels 8362 Forest Green Cres., Metcalfe, ON K0A 2P0 (Business address: 179 Colonnade Road, Suite #400, Ottawa, ON K2E 7J4 Canada)	Vice-President/Director
Bruce Alexander Monteith 231 Old Abbey Road, Waterloo, ON N2K 3A1 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
J. (John) Richard Murphy 600 Willow Wood Dr., Waterloo N2T 2T5 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Stephen Michael Quigley 358 University Downs, Waterloo, ON N2K 1A3 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ian Kerr Richardson 216 Elmhurst Court., Waterloo, ON N2V 1X6 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Reinhard Schwark 346 Golf Course Rd., Conestogo, ON N0B 1N0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Earl Edward Shannon 1911 Sawmill Rd., Conestogo, ON NOB 1N0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director

~~Attachment~~
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Richard George Shepherd
252 Shagbark Court, Waterloo, ON N2K 3H9
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

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

Vice-President/Director