

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P28608** (8)

1. Corporation Name

O'BRIEN & GERE OPERATIONS, INC.



Principal Place of Business 5000 BRITTONFIELD PARKWAY P.O. BOX 4762 SYRACUSE NY 13221	Mailing Address 5000 BRITTONFIELD PARKWAY P.O. BOX 4762 SYRACUSE NY 13221
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2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 03/23/1990	3a. Date of Last Report 04/14/1995
		4. FEI Number 16-1230050	Applied For Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

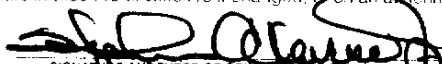
(Signature, typed or printed name of registered agent and fee, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	LOVELAND, JOHN R.	1.2 NAME	
STREET ADDRESS	150 CEDAR HEIGHTS DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	JAMESVILLE NY	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	Director ☒ Change ☐ Addition
NAME	ELANDER, RICHARD L.	2.2 NAME	
STREET ADDRESS	3613 MELVIN DR S	2.3 STREET ADDRESS	
CITY-ST-ZIP	BALDWINVILLE NY	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	President & Director ☐ Change ☒ Addition
NAME	GIDLOW, BRIEN N.	3.2 NAME	Peter W. McMaster
STREET ADDRESS	9 COLLIN AVENUE	3.3 STREET ADDRESS	7190 Farnham Road
CITY-ST-ZIP	FAYETTEVILLE NY	3.4 CITY-ST-ZIP	Memphis, NY 13112
TITLE	TD	4.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, PETER C.	4.2 NAME	
STREET ADDRESS	1512 N. BEECHAM DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	AMBLER PA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HALLEY, EDWARD M.	5.2 NAME	
STREET ADDRESS	5804 SWARTHMORE DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLLEGE PARK MD	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	KIRSCH, GARY N.	6.2 NAME	
STREET ADDRESS	2022 DEER RUN RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAYFAYETTE NY	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Stephen A. Kuruc, Jr./Secretary** (315)437-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (3/96)

P28608

2-2

**O'BRIEN & GERE OPERATIONS, INC.
DIRECTORS AND OFFICERS**

John R. Loveland	Chairman of the Board Director	150 Cedar Heights Drive Jamesville, NY 13078
Peter W. McMaster	President & Director	7190 Farnham Road Memphis, NY 13112
Peter C. Johnson	Treasurer & Director	1512 North Beecham Drive Ambler, PA 19002
Stephen A. Kuruc, Jr.	Secretary	4951 Harvest Lane Liverpool, NY 13088
Richard L. Elander	Director	3613 Melvin Drive South Baldwinsville, NY 13027
Joseph M. McNulty	Assistant Treasurer	7329 Lakeshore Road Cicero, NY 13039
Dennis S. Lerner	Assistant Secretary/Counsel	106 Scottholm Boulevard Syracuse, NY 13224
Edward M. Halley, Jr.	Director	5804 Swarthmore Drive College Park, MD 20740
Gary N. Kirsch	Director	2022 Deer Run Road LaFayette, NY 13084
Greg C. Miller	Vice President/ General Manager	6336 Hardwood Lane Cicero, NY 13039
Cornelius B. Murphy, Jr.	Director	4454 Kasson Road Syracuse, NY 13215