2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001175

Entity Name: BARTON & LOGUIDICE, INC.

Current Principal Place of Business:

443 ELECTRONICS PARKWAY LIVERPOOL, NY 13088

Current Mailing Address:

443 ELECTRONICS PARKWAY LIVERPOOL, NY 13088 US

FEI Number: 20-8824103 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET N SUITE 300

ST. PETERSBURG, FL 33702 US

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

FILED Mar 23, 2021

Secretary of State

2607899751CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name BRUSA, JOHN F Name STRAUT, RICHARD A EXEC

Address 443 ELECTRONICS PARKWAY Address 10 AIRLINE DRIVE

City-State-Zip: LIVERPOOL NY 13088

City-State-Zip: ALBANY NY 12205

Title VP, DIRECTOR, SECRETARY Title VP

Name SCHOOLEY, MATTHEW J

Name KNUTSEN, KENNETH M

Address 443 ELECTRONICS PARKWAY Address 443 ELECTRONICS PARKWAY

Title

City-State-Zip: LIVERPOOL NY 13088

City-State-Zip: LIVERPOOL NY 13088

Title VP

Name NOSTRAND, SCOTT D Name MASON, DEAN G

Address 443 ELECTRONICS PARKWAY Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088 City-State-Zip: LIVERPOOL NY 13088

Title VP

Name RIGGE, JOHN E

Name BOLAN , TIMOTHY W

Address 443 ELECTRONICS PARKWAY Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088 City-State-Zip: LIVERPOOL NY 13088

Continues on page 2

VΡ

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J MAXWELL

CFO

03/23/2021

Officer/Director Detail Continued:

Title VP, DIRECTOR

Name FLETCHER, DONALD H

Address 10 AIRLINE DRIVE

SUITE 200

City-State-Zip: ALBANY NY 12205

Title VP

Name BENSON, JOHN A

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title VP

Name SIPZNER, ROBERT J Address 10 AIRLINE DRIVE

SUITE 200

City-State-Zip: ALBANY NY 12205

Title VP

Name TABER, TIMOTHY P

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title VP

Name LAWTON, CHRISTIAN G

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title VP

Name SWEENEY, SEAN C

Address 3901 HARTZDALE DRIVE

SUITE101

City-State-Zip: CAMP HILL PA 17011

Title VP

Name POND, ERIC A

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title VP, DIRECTOR

Name DARIN, ANTHONY P

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title CFO, TREASURER

Name MAXWELL, RICHARD J

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title VP

Name FULLER, MATTHEW C

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title VP

Name HUTTON, CHAD W

Address 443 ELECTRONICS PARKWAY

City-State-Zip: LIVERPOOL NY 13088

Title VP

Name ZESSIN, MARK M

Address 41 SEQUIN DRIVE

City-State-Zip: GLASTONBURY CT 06033