

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002508

Entity Name: WENDEL CONSTRUCTION, INC.**Current Principal Place of Business:**375 ESSJAY ROAD, SUITE 200
WILLIAMSVILLE, NY 14221**Current Mailing Address:**375 ESSJAY ROAD, SUITE 200
WILLIAMSVILLE, NY 14221 US**FEI Number:** 16-1190671**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HANEY, STEWART C
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name DUCHSCHERER, DAVID C
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name DEFAZIO, JOSEPH
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Title TREASURER, DIRECTOR
Name GIANTOMASO, ALAN J
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name CASOLINI DAL BO, ANDREW L
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name GRAY, DONALD E
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name MOLNAR, MARK D
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name REEKES, RONALD H
Address 375 ESSJAY ROAD, SUITE 200
City-State-Zip: WILLIAMSVILLE NY 14221

Continues on page 2

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: JOHN HAVRILLA**SECRETARY****04/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY, DIRECTOR
Name	HAVRILLA, JOHN
Address	375 ESSJAY ROAD, SUITE 200
City-State-Zip:	WILLIAMSVILLE NY 14221