

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90051 049 ***150.00

DOCUMENT # 808438

1. Entity Name

STEBBINS ENGINEERING AND MANUFACTURING COMPANY

Principal Place of Business

Mailing Address

PANY -THE-
 363 EASTERN BLVD
 WATERTOWN N Y 13601

PANY -THE-
 363 EASTERN BLVD
 WATERTOWN N Y 13601-3140

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

15-0458520

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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.

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, 2000 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 **V** ☐ Delete
 NAME **STORMS, ROBERT J**
 STREET ADDRESS **10546 WRIGHT ST RD**
 CITY-ST-ZIP **ADAMS NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DST** ☒ Delete
 NAME **ROHLOFF, WILLIAM M**
 STREET ADDRESS **21927 BIRCH LANE**
 CITY-ST-ZIP **WATERTOWN, NY 00000**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **CALLIGARIS, ALFRED E**
 STREET ADDRESS **16605 DEER RUN RD**
 CITY-ST-ZIP **WATERTOWN, NY 0**

TITLE **President, Director, Treasurer** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **GROW, JULIAN B**
 STREET ADDRESS **2365 EAST 13TH ST**
 CITY-ST-ZIP **BROOKLYN NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **WEISS, ANDREW J**
 STREET ADDRESS **19769 COUNTY RT 65**
 CITY-ST-ZIP **WATERTOWN NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **MACSUGA, JOSEPH G.**
 STREET ADDRESS **1231 HARRIS DR.**
 CITY-ST-ZIP **WATERTOWN NY**

TITLE **SEE ATTACHED SHEET** ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Alfred E. Calligaris President 4/18/2000 315-782-3000

THE STEBBINS ENGINEERING AND MANUFACTURING COMPANY

Attachment
808438
A0045502

OFFICERS

ALFRED E. CALLIGARIS 16605 DEER RUN ROAD WATERTOWN, N.Y. 13601	PRESIDENT/TREASURER SS# 157-32-6439 315-583-5981	8/21/41
ANDREW J. WEISS 19789 COUNTY RT 65 WATERTOWN, N.Y. 13601	VICE PRESIDENT SS# 377-54-2790 315-788-0839	3/6/42
JAMES H. STEVRALIA 21 SAW MILL ROAD COLD SPRING HARBOR, N.Y. 11724	SECRETARY SS# 090-42-0163	7/22/49
STEPHEN D. CRANE 14 PINEHURST GREEN WAY GREENVILLE, S.C. 29609	VICE PRESIDENT SS# 265-94-1513 864-292-2215	10/17/51
ROBERT J. STORMS 10546 WRIGHT STREET ROAD ADAMS, N.Y. 13605	VICE PRESIDENT SS# 061-40-3740 315-232-4422	3/6/52
MARK D. ROBINSON 150 HOWE ST. BOX 132A BLACK RIVER, N.Y. 13612	VICE PRESIDENT SS# 096-44-0542 315-773-5123	10/3/53
ROSEMARIE BATTISTA 422 COLLEGE HEIGHTS WATERTOWN, N.Y. 13601	ASSISTANT SECRETARY SS# 059-48-0837 315-782-7558	12/23/55
KENNETH E. STURGE 247 PADDOCK STREET WATERTOWN, N.Y. 13601	ASSISTANT TREASURER SS# 108-46-1796 315-782-0068	9/20/56
ANTHONY M. MARRA 19391 WOODSIDE DRIVE WATERTOWN, N.Y. 13601	VICE PRESIDENT SS# 120-46-0569 315-788-2033	8/10/53

DIRECTORS

ALFRED E. CALLIGARIS 16605 DEER RUN ROAD WATERTOWN, N.Y. 13601	PRESIDENT SS# 157-32-6439
JAMES H. STEVRALIA 21 SAW MILL ROAD COLD SPRING HARBOR, N.Y. 11724	SECRETARY SS# 090-42-0163
JULIAN B. GROW 2365 EAST 13TH STREET BROOKLYN, N.Y. 11229	
GILLES PERRON 3435 AYLMEYER, APP. 3 MONTREAL, QUE H3A 2V4	