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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 815937

(8)

1. Corporation Name

OSMOSE WOOD PRESERVING, INC.

Principal Place of Business

980 ELLICOTT STREET
BUFFALO NEW YORK 14209

Mailing Address

980 ELLICOTT STREET
BUFFALO NEW YORK 14209-2323

3. Date Incorporated or Qualified
01/22/1962

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

16-0579500

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME MCNAMARA, WILLIAM S.
STREET ADDRESS 80 FAIRLAWN DR
CITY-ST-ZIP E AURORA NY ☐ DELETE

TITLE CEO
NAME WEBER, ROBERT E.
STREET ADDRESS 980 ELLICOTT STREET
CITY-ST-ZIP BUFFALO, N Y O ☐ DELETE

TITLE PD
NAME JAMES SPENGLER JR
STREET ADDRESS 93 KNOB HILL ROAD
CITY-ST-ZIP ORCHARD PARK NY ☐ DELETE

TITLE V
NAME LEACH, ROBERT M.
STREET ADDRESS 980 ELLICOTT STREET
CITY-ST-ZIP BUFFALO NY ☐ DELETE

TITLE VT
NAME KENNETH NORTON
STREET ADDRESS 4284 SPRECHER ROAD
CITY-ST-ZIP MADISON WI ☐ DELETE

TITLE D
NAME STORER, JOHN W.
STREET ADDRESS 507 FARWELL DR.
CITY-ST-ZIP MADISON WI ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

JAMES T. CLARK
VICE PRESIDENT

CR2E034 (9/96)

**OSMOSE WOOD PRESERVING, INC.
980 ELLICOTT STREET, BUFFALO NEW YORK 14209**

RESIDENCE ADDRESSES AS OF 12/31/96

OFFICERS

James R. Spengler Jr.	President/Chief Operating Officer/Chief Executive Officer	93 Knob Hill Road, Orchard Park, NY 14127
Paul A. Goydan	Executive Vice President	430 Birkdale Dr., Fayetteville, GA 30214
William S. McNamara	Vice President	80 Fairlawn Dr., East Aurora, NY 14052
Larry B. Larson	Vice President	40 Hillsboro Dr., Orchard Park, NY 14127
Rober M. Leach	Vice President	58 Hemlock Dr., Grand Island, NY 14072
Kenneth Norton	Vice President/ Asst. Treasurer	4264 Sprecher Rd., Madison, WI 53704
James T. Clark	Vice President/Chief Financial Officer/Secretary	19 Moorfield Ct., East Amherst, NY 14051
Laura Podkulski	Asst. Treasurer/ Asst. Secretary	4332 McKinley Parkway, Hamburg, NY 14075
William West	Asst. Secretary	2257 Poates Dr., Richmond, VA 23228
Helen Hoeft	Asst. Secretary	1602 Angel Crest Way, Madison, WI 53716
Kelth Wherry	Asst. Secretary	196 North Shores Dr., Cherryville, NC 28021
Elizabeth Cull	Asst. Secretary	58 Albemarle St., Buffalo, NY 14207
Harry A. Holekamp	Asst. Secretary	1202 Devonshire Ct., Middletown, WI 53562
Calvin F. Robertson	Asst. Secretary	133 McKinley Dr., Griffin, GA 30223
Robert V. Smith	Asst. Secretary	1401 Rainbow Circle, Griffin, GA 30223
John M. Brown	Asst. Secretary	27775 S.E. Sunray Dr., Boring, OR 97009
Joseph E. Zamborsky	Asst. Secretary	9667 Woodmont Pl., Windermere, FL 34786
Ronald A. Childress	Asst. Secretary	120 East Ruelle, Mandeville, LA 70471

DIRECTORS

Robert E. Weber	Chairman	4 Sounding Point Retreat, Savannah, GA 31411
John W. Storer		507 Farwell Dr., Madison, WI 53704
Fred C. Cohn		175 Bridle Path, Williamsville, NY 14221
Gerald L. Daugherty		2995 E. Sunset Rd., Las Vegas, NV 89120
Lewis J. Surdam II		21 Sias Lane, Milton, MA 02186
Paul A. Goydan		430 Birkdale Dr., Fayetteville, GA 30214
James R. Spengler, Jr.		93 Knob Hill Road, Orchard Park, NY 14127