

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1962	
21		26		4. FEI Number 16-0579500	Applied For ☐ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent		10. Name and Address of New 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☐ Change ☐ Addition
NAME	MCNAMARA, WILLIAM S.	1.2 NAME	
STREET ADDRESS	80 FARLAWN DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	E AURORA NY	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	WEBER, ROBERT E.	2.2 NAME	
STREET ADDRESS	980 ELLICOTT STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO, N Y 0	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	☐ Change ☐ Addition
NAME	JAMES SPENGLER JR	3.2 NAME	
STREET ADDRESS	93 KNOB HILL ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORCHARD PARK NY	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	LEACH, ROBERT M.	4.2 NAME	
STREET ADDRESS	980 ELLICOTT STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO NY	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	KENNETH NORTON	5.2 NAME	
STREET ADDRESS	4264 SPRECHER ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	STORER, JOHN W.	6.2 NAME	
STREET ADDRESS	507 FARWELL DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI	6.4 CITY-ST-ZIP	

14. 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 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.

SIGNATURE:

Darlene E. Graczyk **DARLENE E. GRACZYK** 4/22/98 716 882-5905

CR2E034 (10/97)

**Osmose Wood Preserving, Inc.
980 Ellcott Street, Buffalo, New York**

**Residence Addresses
As of December 31, 1997**

OFFICERS

James R. Spengler, Jr.	President/Chief Executive Officer/ Chief Operating Officer	93 Knob Hill Rd., 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
Robert M. Leach	Vice President	58 Hemlock Dr., Grand Island, NY 14072
Kenneth J. Norton	Vice President	4264 Sprecher Rd., Madison, WI 53704
James T. Clark	Vice President/Chief Financial Officer	19 Moorfield Ct., East Amherst, NY 14051
Laura Podkulski	Secretary/Assistant Treasurer	4332 McKinley Pkwy., Hamburg, NY 14075
Darlene E. Graczyk	Controller/Assistant Treasurer	32 West Main St., Corfu, NY 14036
Helen Hoeft	Assistant Secretary	1602 Angel Crest Way, Madison, WI 53716
Keith Wherry	Assistant Secretary	196 North Shores Dr., Cherryville, NC 28021
Elizabeth Cull	Assistant Secretary	58 Albemarle St., Buffalo, NY 14207
Harry A. Holekamp	Assistant Secretary	1202 Devonshire Ct., Middleton, WI 53562
Calvin F. Robertson	Assistant Secretary	133 McKinley Dr., Griffin, GA 30223
Robert V. Smith	Assistant Secretary	61 Carolinas Way, Fayetteville, GA 30214
Joseph E. Zamborsky	Assistant Secretary	20 Willow Lane, Newnan, GA 30263
Ron A. Childress	Assistant Secretary	122 East Ruelle, Mandeville, LA 70471
Donald B. Lander, Jr.	Assistant Secretary	8 Victoria Heights, East Aurora, NY 14052
James H. McGiffert	Assistant Secretary	5016 E. Wagoner Rd., Scottsdale, AZ 85254
Richard D. Floyd	Assistant Secretary	6205 Strathmore Ln., Madison, WI 53711

DIRECTORS

Robert E. Weber	4 Sounding Point Retreat, Savannah, GA 31411
James R. Spengler, Jr.	93 Knob Hill Rd., Orchard Park, NY 14127
Paul A. Goydan	430 Birkdale Dr., Fayetteville, GA 30214
Gerald L. Daugherty	1851 Hillpointe Road, Henderson, NV 89014
Lewis J. Surdam II	21 Sias Lane, Milton, MA 02186
John W. Storer	507 Farwell Drive, Madison, WI 53704
Fred C. Cohn	175 Bridle Path, Williamsville, NY 14221