

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90115 007 ***150.00

DOCUMENT # 815937

1. Corporation Name

OSMOSE WOOD PRESERVING, INC.

OSMOSE, 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

3. Date Incorporated or Qualified

01/22/1962

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

TITLE **D** ☐ DELETE
NAME **WEBER, ROBERT E.**
STREET ADDRESS **980 ELLICOTT STREET**
CITY-ST-ZIP **BUFFALO, N Y 0**

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

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

TITLE **VT** ☐ DELETE
NAME **KENNETH NORTON**
STREET ADDRESS **4264 SPRECHER ROAD**
CITY-ST-ZIP **MADISON WI**

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

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 **4 Sounding Point Retreat**
2.4 CITY-ST-ZIP **Savannah, GA 31411**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **Nine Woodcrest Drive**
3.4 CITY-ST-ZIP **Orchard Park, NY 14127**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **58 Hemlock Drive**
4.4 CITY-ST-ZIP **Grand Island, NY 14072**

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
JAMES R. Spengler Jr 2/12/99 (716) 882-5905
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

0556790

Osmose, Inc.
980 Ellicott Street, Buffalo, New York

156570-90 1157
815937

Residence Addresses
As of December 31, 1998

OFFICERS

James R. Spengler, Jr.	President/Chief Executive Officer	Nine Woodcrest Drive, 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 Road, Madison, WI 53718
James T. Clark	Vice President/Chief Financial Officer	19 Moorfield Ct., East Amherst, NY 14051
Laura Podkolski	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
Calvin F. Robertson	Assistant Secretary	133 McKinley Dr., Griffin, GA 30224
Robert V. Smith	Assistant Secretary	61 Carolinas Way, Fayetteville, GA 30214
Harry A. Holekamp	Assistant Treasurer	1202 Devonshire Ct., Middleton, WI 53562
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.	Nine Woodcrest Drive, 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

Osmose, Inc.
980 Ellicott Street, Buffalo, New York

Business Addresses
As of December 31, 1998

156570-90115-7
#815937

OFFICERS

James R. Spengler, Jr.	President/Chief Executive Officer	980 Ellicott Street, Buffalo, NY 14209
Paul A. Goydan	Executive Vice President	1016 Everee Inn Road, Griffin, GA 30223
William S. McNamara	Vice President	980 Ellicott Street, Buffalo, NY 14209
Larry B. Larson	Vice President	980 Ellicott Street, Buffalo, NY 14209
Robert M. Leach	Vice President	980 Ellicott Street, Buffalo, NY 14209
Kenneth J. Norton	Vice President	4546 Tompkins Drive, Madison, WI 53716
James T. Clark	Vice President/Chief Financial Officer	980 Ellicott Street, Buffalo, NY 14209
Laura Podkulski	Secretary/Assistant Treasurer	980 Ellicott Street, Buffalo, NY 14209
Darlene E. Graczyk	Controller/Assistant Treasurer	980 Ellicott Street, Buffalo, NY 14209
Helen Hoeft	Assistant Secretary	4546 Tompkins Drive, Madison, WI 53716
Keith Wherry	Assistant Secretary	196 North Shores Dr., Cherryville, NC 28021
Elizabeth Cull	Assistant Secretary	980 Ellicott Street, Buffalo, NY 14209
Calvin F. Robertson	Assistant Secretary	1016 Everee Inn Road, Griffin, GA 30223
Robert V. Smith	Assistant Secretary	1016 Everee Inn Road, Griffin, GA 30223
Harry A. Holekamp	Assistant Secretary	4546 Tompkins Drive, Madison, WI 53716
Joseph E. Zamborsky	Assistant Secretary	513 Main Street, Windermere, FL 34786
Ron A. Childress	Assistant Secretary	122 East Ruelle, Mandeville, LA 70471
Donald B. Lander, Jr.	Assistant Secretary	980 Ellicott Street, Buffalo, NY 14209
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	980 Ellicott Street, Buffalo, NY 14209
James R. Spengler, Jr.	980 Ellicott Street, Buffalo, NY 14209
Paul A. Goydan	1016 Everee Inn Road, Griffin, GA 30223
Gerald L. Daugherty	2255-A Renaissance Drive, Las Vegas, NV 89119
Lewis J. Surdam II	980 Ellicott Street, Buffalo, NY 14209
John W. Storer	4546 Tompkins Drive, Madison, WI 53716
Fred C. Cohn	980 Ellicott Street, Buffalo, NY 14209