

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815937

1. Entity Name

OSMOSE, INC.

Principal Place of Business	Mailing Address
980 ELLICOTT STREET BUFFALO, NY 14209	980 ELLICOTT STREET BUFFALO, NY 14209

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-0579500

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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	MCNAMARA, WILLIAM S.	
STREET ADDRESS	80 FAIRLAWN DR	
CITY - ST - ZIP	E AURORA NY 14052	

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

TITLE	D	☐ Delete
NAME	WEBER, ROBERT E.	
STREET ADDRESS	4 SOUNDING POINT RETREAT	
CITY - ST - ZIP	SAVANNAH GA 30214	

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

TITLE	P/D	☐ Delete
NAME	JAMES SPENGLER JR	
STREET ADDRESS	NINE WOODCREST DRIVE	
CITY - ST - ZIP	ORCHARD PARK NY 14127	

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

TITLE	V	☐ Delete
NAME	LEACH, ROBERT M.	
STREET ADDRESS	58 HEMLOCK DRIVE	
CITY - ST - ZIP	GRAND ISLAND NY 14072	

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

TITLE	V	☒ Delete
NAME	KENNETH NORTON	
STREET ADDRESS	4264 SPRECHER ROAD	
CITY - ST - ZIP	MADISON, WI	

TITLE	V	☐ Change ☒ Addition
NAME	HOLEKAMP, HARRY A.	
STREET ADDRESS	1202 DEVONSHIRE COURT	
CITY - ST - ZIP	MIDDLETON, WI 53562	

TITLE	D	☐ Delete
NAME	STORER, JOHN W.	
STREET ADDRESS	507 FARWELL DRIVE	
CITY - ST - ZIP	MADISON, WI 53704	

TITLE		☐ 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

JAMES R. SPENGLER JR. 4/10/00 716-882-5905

Date

Daytime Phone #

813937

941716

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

Residence Addresses
As of December 31, 1999

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
Harry A. Holekamp	Vice President	1202 Devonshire Ct., Middleton, WI 53562
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
Calvin F. Robertson	Assistant Secretary	133 McKinley Dr., Griffin, GA 30224
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.	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

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

Business Addresses
December 31, 1999

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
Harry A. Holekamp	Vice President	4546 Tompkins Drive, Madison, WI 53716
James T. Clark	Vice President/Chief Financial Officer	980 Ellicott Street, Buffalo, NY 14209
Laura Podkolski	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
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