

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815937

1. Entity Name
OSMOSE, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90045 021 ***150.00

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

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, 2001 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 VP ☒ Delete
NAME MCNAMARA, WILLIAM S.
STREET ADDRESS 80 FAIRLAWN DR
CITY-ST-ZIP E AURORA NY

TITLE VP/D ☐ Change ☒ Addition
NAME GOYDAN, PAUL A.
STREET ADDRESS 430 BIRKDALE DR.
CITY-ST-ZIP FAYETTEVILLE, GA 30214

TITLE D ☐ Delete
NAME WEBER, ROBERT E.
STREET ADDRESS 4 SOUNDING POINT RETREAT
CITY-ST-ZIP SAVANNAH GA 31411

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

TITLE PD ☐ Delete
NAME JAMES SPENGLER JR
STREET ADDRESS NINE WOODCREST DRIVE
CITY-ST-ZIP ORCHARD PARK NY

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 HOLEKAMP, HARRY A
STREET ADDRESS 1202 DEVONSHIRE CT
CITY-ST-ZIP MIDDLETON WI 53562

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

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

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:

Darlene E. Graczyk

DARLENE E. GRACZYK

4/27/01

716-882-5905

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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

Doc #815937

756719

Residence Addresses
As of December 31, 2000

OFFICERS

James R. Spengler, Jr.	Chairman/President/Chief Executive Officer	9 Woodcrest Drive, Orchard Park, NY 14127
Paul A. Goydan	Executive Vice President	430 Birkdale Dr., Fayetteville, GA 30214
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 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
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.	9 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
Curtis Cravens	301 Sterling Place, Brooklyn, NY 11238