

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

05/7002 AT

04-07-2002 90576 016 ***150.00

DOCUMENT # 815937

1. Entity Name
OSMOSE, INC.

Principal Place of Business
**980 ELLICOTT STREET
 BUFFALO NY 14209**

Mailing Address
**980 ELLICOTT STREET
 BUFFALO NY 14209**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
 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 _____ (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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VPD GOYDAN, PAUL A 430 BIRKDALE DRIVE FAYETTEVILLE GA 30214 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBER, ROBERT E. 4 SOUNDING POINT RETREAT SAVANNAH GA 31411 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAMES SPENGLER JR NINE WOODCREST DRIVE ORCHARD PARK NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEACH, ROBERT M. 58 HEMLOCK DRIVE GRAND ISLAND NY 14072 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLEKAMP, HARRY A 1202 DEVONSHIRE CT. MIDDLETON WI 53562 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STORER, JOHN W. 507 FARWELL DR. MADISON WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/02

DARLENE E. GRACZYK, CONTROLLER 716-882-5905

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc. # 815937
759634

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

**Residence Addresses
December 31, 2001**

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
Timothy L. Goslin	Vice President	1329 Lexington Ave, North Tonawanda, NY 14120
Harry A. Holekamp	Vice President	1202 Devonshire Ct., Middleton, WI 53562
David V.L. Bradley	Vice President	57 Chapel Woods West, Williamsville, NY 14221
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
Elizabeth Cull	Assistant Secretary	145 Laird Ave., Buffalo, NY 14207
John H. Taylor	Assistant Secretary	315 Lodge Trail, Fayetteville, GA 30215
Stephen C. Reeder	Assistant Secretary	2870 Clegg Farm Road, Social Circle, GA 30025
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	5012 E. Wagoner Rd., Scottsdale, AZ 85254
Richard D. Floyd	Assistant Secretary	6205 Strathmore Ln., Madison, WI 53711
Michael J. Tweet	Assistant Secretary	1913 Hillside Ct., Delafield, WI 53018

DIRECTORS

James R. Spengler, Jr.	9 Woodcrest Drive, Orchard Park, NY 14127
Paul A. Goydan	430 Birkdale Dr., Fayetteville, GA 30214
Robert E. Weber	4 Sounding Point Retreat, Savannah, GA 31411
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