

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90432 024 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPD	☐ Delete
NAME	GOYDAN, PAUL A	
STREET ADDRESS	430 BIRKDALE DRIVE	
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	PD	☐ Delete
NAME	JAMES SPENGLER JR	
STREET ADDRESS	NINE WOODCREST DRIVE	
CITY-ST-ZIP	ORCHARD PARK NY	
TITLE	V	☐ Delete
NAME	LEACH, ROBERT M.	
STREET ADDRESS	58 HEMLOCK DRIVE	
CITY-ST-ZIP	GRAND ISLAND NY 14072	
TITLE	V	☐ Delete
NAME	HOLEKAMP, HARRY A	
STREET ADDRESS	1202 DEVONSHIRE CT	
CITY-ST-ZIP	MIDDLETON WI 53562	
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		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 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 T. CLARK, VICE PRESIDENT 716-882-5905

Date

Daytime Phone #

CR2E034 (10/02)

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

Business Addresses
December 31, 2002

Attachment

80043727
815937

OFFICERS

James R. Spengler, Jr.	Chairman/President/Chief Executive Officer	980 Ellicott Street, Buffalo, NY 14209
Paul A. Goydan	Executive Vice President	1016 Everee Inn Road, Griffin, GA 30223
Larry B. Larson	Vice President	980 Ellicott Street, Buffalo, NY 14209
Robert M. Leach	Vice President	980 Ellicott Street, Buffalo, NY 14209
Timothy L. Goslin	Vice President	980 Ellicott Street, Buffalo, NY 14209
Harry A. Holekamp	Vice President	4546 Tompkins Drive, Madison, WI 53716
David V. L. Bradley	Vice President	980 Ellicott Street, Buffalo, NY 14209
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
John H. Taylor	Assistant Secretary	1016 Everee Inn Road, Griffin, GA 30223
Stephen C. Reeder	Assistant Secretary	1016 Everee Inn Road, Griffin, GA 30223
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	980 Ellicott Street, Buffalo, NY 14209
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	4546 Tompkins Drive, Madison, WI 53716

DIRECTORS

James R. Spengler, Jr.	980 Ellicott Street, Buffalo, NY 14209
Paul A. Goydan	1016 Everee Inn Road, Griffin, GA 30223

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

Residence Addresses
December 31, 2002

80043727

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
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