

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



97-98 AR
FLORIDA DEPARTMENT OF REVENUE
and
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 26 1998 8:00 am
Secretary of State

DOCUMENT # 840610

1. Corporation Name

CALSPAN CORPORATION

Principal Place of Business

Mailing Address

4455 Genesee ST.
PO Box 400
BUFFALO, N.Y. 14225

SAME

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

5/8/78

4. FEI Number

31-0586188

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 or has paid the current year Intangible
Personal Property Tax due June 30



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002536546--5

05/27/98 07:04 PM

***600.00 ***600.00

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 (Type or print name of person who is registered agent. Not applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	WAGNER, JACK E	4455 Genesee ST	BUFFALO, NY 14225	☐
VP	WALTER, JOHN A	4455 Genesee ST.	BUFFALO, NY 14225	☐
VP	SNARELY, KATHLEEN A	2001 N. BEAUREGARD ST. SUITE 1200	ALEXANDRIA, VA 22311	☐
VP	JONES, RONALD C	2001 N. BEAUREGARD ST. SUITE 1200	ALEXANDRIA, VA 22311	☐
VP	RYAN, TIMOTHY P	2001 N. BEAUREGARD ST. SUITE 1200	ALEXANDRIA, VA 22311	☐
D	ALLEN, JOSEPH P.	2001 N. BEAUREGARD ST. SUITE 1200	ALEXANDRIA, VA 22311	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
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5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 addition block with an address.

SIGNATURE:

John A. Walter J. Walter 4/17/98 (716) 631-6935

CR2E034 (10/97)

2

To : Florida Dept. of State
Division of Corporations
From: Alan D. Jankowski
Date: April 17, 1998
Re: Annual Report

Attached is our Annual Report for Calspan Corporation (Ref Number 840610) along with our check for \$550.00. Calspan was erroneously classified as a not for profit corporation and has been in correspondence with your office to correct this misunderstanding. I assume the attached form and check now corrects our situation.

If you have any questions please call me at (716) 631-6773

Sincerely,


Alan D. Jankowski
Accounting Manager

5/19/98

Andy,

The attached check for \$600 will resolve this issue, per our conversation today. If you have any questions call me at (716) 631-6773

