

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 23 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 846370 (5)

1. Corporation Name
KAMTECH, INC.

Principal Place of Business: 11 PEARL STREET, GLENS FALLS NY 12801
Mailing Address: 11 PEARL STREET, GLENS FALLS NY 12801

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/27/1980	02/04/1994
22		27		4. FEI Number	Applied For
City & State		City & State		14-1617596	Not Applicable
23		28		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip		Zip		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24		29		6. Election Campaign Financing Trust Fund Contribution	
Country		Country		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	

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				B1 Name	
				B2 Street Address (P.O. Box Number is Not Acceptable)	
				B3	
				B4 City	
				FL	B5 Zip Code

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: _____ DATE: _____
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STINE, RICHARD A	1.2 NAME	
STREET ADDRESS	1152 CORONATION DRIVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	DUNWOODY GA	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEATHERSBY, ROY J	2.2 NAME	
STREET ADDRESS	3208 MARNE DRIVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	ATLANTA GA	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, MORGAN F.	3.2 NAME	Please see attached
STREET ADDRESS	19 HONEY HOLLOW ROAD	3.3 STREET ADDRESS	
CITY- ST- ZIP	QUEENSBURY NY	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	
NAME	JENKIN, THOMAS E	4.2 NAME	
STREET ADDRESS	49 HELEN DRIVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	GLENS FALLS NY	4.4 CITY- ST- ZIP	
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEAPOLE, ROBERT C	5.2 NAME	
STREET ADDRESS	8 HONEY HOLLOW RD	5.3 STREET ADDRESS	
CITY- ST- ZIP	QUEENSBURY NY	5.4 CITY- ST- ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIEL, JERRY W	6.2 NAME	
STREET ADDRESS	1 OAK VIEW DRIVE	6.3 STREET ADDRESS	
CITY- ST- ZIP	FORT EDWARD NY	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 such officer called 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 attachment with an address.

SIGNATURE: Christopher R. Yeays Christopher R. Yeays 1/16/95 518-798-6101
(Signature of Registered Agent)

Officers

President

Robert C. Neapole
8 Honey Hollow Road
Queensbury, Ny 12804

Vice President

Jerry W. Daniel
1 Oak View Drive
Fort Edward, NY 12828

Vice President

Dick A. Stine
1152 Coronation Drive
Dunwoody, GA 30338

Vice President

Robert W. Roy
18 Dorlan Drive
Queensbury, NY 12804

Secretary

Morgan F. Kelly
19 Honey Hollow Road
Queensbury, NY 12804

Vice President/Treasurer

Christopher R. Keays
2 Alice Street
Hudson Falls, NY 12839

Board of Directors

Thomas E. Jenkin
49 Helen Drive
Glens Falls, NY 12801

Arto N. Elto
1004 Quaker Ridge Way
Duluth, GA 30136

Robert C. Neapole
8 Honey Hollow Road
Queensbury, NY 12804

Victor L. Bilodeau
16 Cobblestone Drive
Queensbury, NY 12804

J. Roy Weathersby
510 Valley Road
Atlanta, GA 30305