

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 003 ***150.00

DOCUMENT # 856068

1. Corporation Name
CALMA COMPANY

Principal Place of Business
**P.O. BOX 2216
SCHENECTADY NY 12301-2216**

Mailing Address
**P.O. BOX 2216
SCHENECTADY NY 12301-2216**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1983

4. FEI Number

06-1037612

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DC**
STREET ADDRESS **BUNT, JAMES R.**
CITY-ST-ZIP **3135 EASTON TURNPIKE
FAIRFIELD CT**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **CERNY, JUDITH**
CITY-ST-ZIP **175 CURTNER AVENUE
SAN JOSE CA**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **LIEBERMAN, HERBERT**
CITY-ST-ZIP **4315 METRO PARKWAY
FT. MYERS FL**

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **JOHNSON, GORDON S**
CITY-ST-ZIP **4315 METRO PARKWAY
FT. MYERS FL**

TITLE ☐ DELETE
NAME **VPAT**
STREET ADDRESS **BUCHANAN, MARK E**
CITY-ST-ZIP **12 CORPORATE WOODS BLVD
ALBANY NY 12211**

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **PINDER, SUSAN D**
CITY-ST-ZIP **12 CORPORATE WOODS BLVD
ALBANY NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME ☐ Change ☐ Addition
1.3 STREET ADDRESS ☐ Change ☐ Addition
1.4 CITY-ST-ZIP ☐ Change ☐ Addition
SEE ATTACHED LIST

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME ☐ Change ☐ Addition
2.3 STREET ADDRESS ☐ Change ☐ Addition
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME ☐ Change ☐ Addition
3.3 STREET ADDRESS ☐ Change ☐ Addition
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS ☐ Change ☐ Addition
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME ☐ Change ☐ Addition
5.3 STREET ADDRESS ☐ Change ☐ Addition
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS ☐ Change ☐ Addition
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 attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA
VP & ASST. TREASURER 4/21/99 518433-4308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0544737

535485-90194-3
#856068

000018

Calma Company
Federal Id # 06-1037612

For Year: 1998

11/2/98

#856068

Name	Title	Business Address
James R. Bunt	Director	3135 Easton Turnpike Fairfield CT 06431
James R. Bunt	Chairman of the Board	3135 Easton Turnpike Fairfield CT 06431
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
James R. Bunt	President	3135 Easton Turnpike Fairfield CT 06431
Judith E. Cerny	Secretary	175 Curtner Avenue San Jose CA
Gordon S. Johnson	Assistant Treasurer	4315 Metro Parkway Ft. Myers FL 33916
Herbert Lieberman	Treasurer	4315 Metro Pkwy Ft. Myers FL 33916
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Susan D. Pinder	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd Albany NY 12211