

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90018 001 ***150.00

DOCUMENT # 856068

1. Entity Name

CALMA COMPANY

Principal Place of Business Mailing Address
PO BOX 2216 PO BOX 2216
SCHENECTADY, NY 12301-2216 SCHENECTADY, NY 12301-2216

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 06-1037612 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

Signature, typed or printed name of registered agent and title if applicable. (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, 2000 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

TITLE	DC	☐ Delete
NAME	BUNT, JAMES R.	
STREET ADDRESS	3135 EASTON TURNPIKE	
CITY - ST - ZIP	FAIRFIELD CT	
TITLE	S	☐ Delete
NAME	CERNY, JUDITH	
STREET ADDRESS	175 CURTNER AVENUE	
CITY - ST - ZIP	SAN JOSE CA	
TITLE	T	☐ Delete
NAME	LIEBERMAN, HERERT	
STREET ADDRESS	4315 METRO PARKWAY	
CITY - ST - ZIP	FT. MYERS FL	
TITLE	AT	☐ Delete
NAME	JOHNSON, GORDON S	
STREET ADDRESS	4315 METRO PARKWAY	
CITY - ST - ZIP	FT. MYERS	
TITLE	VPAT	☐ Delete
NAME	BUCHANAN, MARK E	
STREET ADDRESS	12 CORPORATE WOODS, BLVD.	
CITY - ST - ZIP	ALBANY, NY 12211	
TITLE	AT	☐ Delete
NAME	PINDER, SUSAN D.	
STREET ADDRESS	12 CORPORATE WOODS, BLVD.	
CITY - ST - ZIP	ALBANY, NY	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
	SEE ATTACHED LIST			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
	MAN, HERBERT			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
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 *Barbara A. Melita*

BARBARA A. MELITA

VP & ASST TREASURER

4/26/00

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Calma Company

Federal Id # 06-1037612

Name

Title

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	FL Myers FL 33916
Herbert Lieberman	Treasurer	4315 Metro Pkwy	FL 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

Attachment
103150
#856068