

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004382

FILED
Apr 08, 2011
Secretary of State

Entity Name: O'BRIEN & GERE, INC. OF NORTH AMERICA

Current Principal Place of Business:

5000 BRITTONFIELD PARKWAY
EAST SYRACUSE, NY 13057

New Principal Place of Business:

333 W WASHINGTON STREET
SYRACUSE, NY 13202

Current Mailing Address:

PO BOX 4873
SYRACUSE, NY 13221

New Mailing Address:

FEI Number: 16-0964852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, TERRY L
Address: 605 BRIAR BROOK RUN
City-St-Zip: FAYETTEVILLE, NY 13066

Title: DP
Name: FOX, JAMES A
Address: 3803 GRAY LEDGE TERRACE
City-St-Zip: SYRACUSE, NY 13215

Title: S
Name: SUTPHEN, JOHN F
Address: 5100 BROCKWAY LANE
City-St-Zip: FAYETTEVILLE, NY 13066

Title: DVP
Name: ROLAND, STEVEN J
Address: 10 AURYANSEN COURT
City-St-Zip: CLOSTER, NJ 06624

Title: DT
Name: MCNULTY, JOSEPH M
Address: 4922 CORNISH HEIGHTS
City-St-Zip: SYRACUSE, NY 13215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F SUTPHEN

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date