

Ag 10/2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED


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SEAL OF THE STATE  
PAID AT NEW YORK

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REINSTATEMENT 08-09

<b>CORPORATION REINSTATEMENT</b>		<b>FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS</b>
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DOCUMENT # F00000006264

1. Corporation Name

R.H. PHILLIPS, INC.

2. Principal Office Address - No P.O. Box #

26836 County Rd. 12-A

3. Mailing Office Address

Legal Dep't.  
207 High Point Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Building 100

City & State

Esparto, CA

City & State

Victor, NY

Zip

95627

Country

USA

Zip

14564

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

11/8/00

5. FEI Number

68-0313739

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*James M. Newsome*

JAMES M. NEWSOME

Special Assistant Secretary

Date

8/17/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) (SEE ATTACHMENT FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/CEO	Jose Fernandez	235 N. Bloomfield Rd.,	Canandaigua, NY 14424
V/T/D	Robert Ryder	207 High Point Dr., Building 100	Victor, NY 14564
SV/CFO	Christopher Stenzel	235 N. Bloomfield Rd.	Canandaigua, NY 14424
V/AS	Deborah A. Price	235 N. Bloomfield Rd.	Canandaigua, NY 14424
SV/GC/S	Ronald C. Fondiller	235 N. Bloomfield Rd.	Canandaigua, NY 14424
AS	Michael H. Messina	235 N. Bloomfield Rd.	Canandaigua, NY 14424

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Michael H. Messina*  
Sr. Vice President, General  
Counsel and Secretary

9/1/09

Date

(585) 396-7631

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Management Structure			
	Entity Name	R.H. Phillips, Inc.	# F00000006264
Corp. Title	Name	Address	Title
P/CEO	Jose Fernandez	235 N. Bloomfield Rd., Canandaigua, NY 14424	President and Chief Executive Officer
V/T/D	Robert Ryder	207 High Point Dr., Bldg. 100, Victor, NY 14564	Vice President, Treasurer and a Director
SV/CFO	Christopher Stenzel	235 N. Bloomfield Rd., Canandaigua, NY 14424	Senior Vice President and Chief Financial Officer
V/AS	Deborah A. Price	235 N. Bloomfield Rd., Canandaigua, NY 14424	Vice President and Assistant Secretary
SV/GC/S	Ronald C. Fondiller	235 N. Bloomfield Rd., Canandaigua, NY 14424	Senior Vice President, General Counsel and Secretary
AS	Michael H. Messina	235 N. Bloomfield Rd., Canandaigua, NY 14424	Assistant Secretary
AS	Barbara J. LaVerdi	207 High Point Dr., Bldg. 100, Victor, NY 14564	Assistant Secretary
V/D	Robert Sands	207 High Point Dr., Bldg. 100, Victor, NY 14564	Vice President and a Director
AS	H. Elaine Ziakas	207 High Point Dr., Bldg. 100, Victor, NY 14564	Assistant Secretary
V/AT	David E. Klein	207 High Point Dr., Bldg. 100, Victor, NY 14564	Vice President and Assistant Treasurer
AS	Brian P. Meath	207 High Point Dr., Bldg. 100, Victor, NY 14564	Assistant Secretary
EV	John Wright	235 N. Bloomfield Rd., Canandaigua, NY 14424	Executive Vice President
V	Perry R. Humphrey	207 High Point Dr., Bldg. 100, Victor, NY 14564	Vice President
V	Richard Sands	207 High Point Dr., Bldg. 100, Victor, NY 14564	Vice President
V/AS	David S. Sorce	207 High Point Dr., Bldg. 100, Victor, NY 14564	Vice President and Assistant Secretary
V/AS	Oksana Dominach	207 High Point Dr., Bldg. 100, Victor, NY 14564	Vice President and Assistant Treasurer

**Key:**

President	P
Chief Executive Officer	CEO
Chief Financial Officer	CFO
Vice President	V
Assistant Treasurer	AT
Treasurer	T
Senior Vice President	SV
Executive Vice	
President	EV
Assistant Secretary	AS
Secretary	S
General Counsel	GC
Director	D