

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000009

FILED
Apr 27, 2012
Secretary of State

Entity Name: PIKE COMPANY OF NEW YORK, INC.

Current Principal Place of Business:

ONE CIRCLE STREET
ROCHESTER, NY 14607

New Principal Place of Business:

Current Mailing Address:

ONE CIRCLE STREET
ROCHESTER, NY 14607

New Mailing Address:

FEI Number: 16-1279112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: JUDSON, THOMAS F JR.
Address: ONE CIRCLE STREET
City-St-Zip: ROCHESTER, NY 14607

Title: V
Name: BOWER, LEONARD E
Address: ONE CIRCLE STREET
City-St-Zip: ROCHESTER, NY 14607

Title: P
Name: JUDSON, RUFUS H
Address: ONE CIRCLE STREET
City-St-Zip: ROCHESTER, NY 14607

Title: V
Name: MOYER, PAUL J
Address: ONE CIRCLE STREET
City-St-Zip: ROCHESTER, NY 14607

Title: CFO
Name: TEHAN, WILLIAM P
Address: ONE CIRCLE STREET
City-St-Zip: ROCHESTER, NY 14607

Title: CONT
Name: SMITH, MARTIN
Address: ONE CIRCLE STREET
City-St-Zip: ROCHESTER, NY 14607

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: MARTIN SMITH

CONT

04/27/2012

Electronic Signature of Signing Officer or Director

Date