

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90040 045 ***150.00

DOCUMENT # F02000005822

1. Entity Name

OSMOSE UTILITIES SERVICES, INC.



Principal Place of Business

980 ELLICOTT STREET
BUFFALO NY 14209
US

Mailing Address

980 ELLICOTT STREET
BUFFALO NY 14209
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

35-2175310

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME SPENGLER, JAMES R JR.
STREET ADDRESS 980 ELLICOTT STREET
CITY-ST-ZIP BUFFALO NY 14209

TITLE PD ☐ Delete
NAME LARSON, LARRY B
STREET ADDRESS 980 ELLICOTT STREET
CITY-ST-ZIP BUFFALO NY 14209

TITLE V ☐ Delete
NAME BUTERA, ROBERT
STREET ADDRESS 980 ELLICOTT STREET
CITY-ST-ZIP BUFFALO NY 14209

TITLE V ☐ Delete
NAME CHILDRESS, RON A
STREET ADDRESS 201 HOLIDAY BLVD., SUITE 300
CITY-ST-ZIP COVINGTON LA 70433

TITLE V ☐ Delete
NAME HALSCH, PHIL
STREET ADDRESS 980 ELLICOTT STREET
CITY-ST-ZIP BUFFALO NY 14209

TITLE VSTD ☐ Delete
NAME JENTSCH, MARK
STREET ADDRESS 980 ELLICOTT STREET
CITY-ST-ZIP BUFFALO NY 14209

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1 ADLER DRIVE
CITY-ST-ZIP EAST SYRACUSE, NY 13057

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. CLARK

3/10/04

Date

(716) 882-5905

Daytime Phone #

Attachment

*#F02000005822
44017406*

**Osmose Utilities Services, Inc.
December 31, 2003**

Business Addresses

OFFICERS

James R. Spengler, Jr.	Chairman	980 Ellicott Street, Buffalo, NY 14209
Larry B. Larson	President	980 Ellicott Street, Buffalo, NY 14209
Robert Butera	Vice President	980 Ellicott Street, Buffalo, NY 14209
Ron A. Childress	Vice President	201 Holiday Boulevard, Suite 300, Covington, LA 70433
Phil Halsch	Vice President	1 Adler Drive, East Syracuse, NY 13057
Mark Jentsch	Vice President/Secretary	980 Ellicott Street, Buffalo, NY 14209
Donald B. Lander, Jr.	Vice President	980 Ellicott Street, Buffalo, NY 14209
James H. McGiffert	Vice President	16421 N. Tatum Boulevard, Suite 207, Phoenix, AZ 85032
Michael Peters	Vice President	980 Ellicott Street, Buffalo, NY 14209
Joseph E. Zamborsky	Vice President	55 Jefferson Park, Suite B, Newnan, GA 30263
Thomas Petrik	Vice President	1 Adler Drive, East Syracuse, NY 13057
Nelson G. Bingel III	Vice President	980 Ellicott Street, Buffalo, NY 14209
Edward Horne	Vice President	980 Ellicott Street, Buffalo, NY 14209
James T. Clark	Assistant Secretary/ Assistant Treasurer	980 Ellicott Street, Buffalo, NY 14209

DIRECTORS

James R. Spengler, Jr.	980 Ellicott Street, Buffalo, NY 14209
Larry B. Larson	980 Ellicott Street, Buffalo, NY 14209
Mark Jentsch	980 Ellicott Street, Buffalo, NY 14209

*Attachment
F02000005822
44017406*

**Osmose Utilities Services, Inc.
December 31, 2003**

Residential Addresses

OFFICERS

James R. Spengler, Jr.	Chairman	9 Woodcrest Drive, Orchard Park, NY 14127
Larry B. Larson	President	40 Hillsboro Drive, Orchard Park, NY 14127
Robert Butera	Vice President	34 Braunview Way, Orchard Park, NY 14127
Ron A. Childress	Vice President	13223 Latino Lane, Folsom, LA 70437
Phil Halsch	Vice President	36 State Street, Skaneateles, NY 13152
Mark Jentsch	Vice President/Secretary	42 Braunview Way, Orchard Park, NY 14127
Donald B. Lander, Jr.	Vice President	8 Victoria Heights, East Aurora, NY 14052
James H. McGiffert	Vice President	5012 E. Wagoner Road, Scottsdale, AZ 85254
Michael Peters	Vice President	25 Chatham Ave., Buffalo, NY 14216
Joseph E. Zamborsky	Vice President	20 Willow Lane, Newnan, GA 30263
Thomas Petrik	Vice President	8164 Mariner Trail, Baldwinsville, NY 13027
Nelson G. Bingel III	Vice President	28 Burning Bush Way, Orchard Park, NY 14127
Edward Horne	Vice President	501 Jewett Holmwood Road, East Aurora, NY 14052
James T. Clark	Assistant Secretary/ Assistant Treasurer	19 Moorfields Ct., East Amherst, NY 14051

DIRECTORS

James R. Spengler, Jr.	9 Woodcrest Drive, Orchard Park, NY 14127
Larry B. Larson	40 Hillsboro Drive, Orchard Park, NY 14127
Mark Jentsch	42 Braunview Way, Orchard Park, NY 14127