

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90391 004 \*\*\*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**

**40051923**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

04062006 Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SPENGLER, JAMES R JR. 980 ELLICOTT STREET BUFFALO, NY 14209	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LARSON, LARRY B 980 ELLICOTT STREET BUFFALO, NY 14209	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Larson, Larry B. 55 B Jefferson Parkway Newnan, GA 30263	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUTERA, ROBERT 980 ELLICOTT STREET BUFFALO, NY 14209	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHILDRESS, RON A 201 HOLIDAY BLVD., SUITE 300 COVINGTON, LA 70433	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Childress, Ron A. 55 B Jefferson Parkway Newnan, GA 30263	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALSCH, PHIL 1 ADLER DRIVE EAST SYRACUSE, NY 13057	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lander, Donald Jr. 55 B Jefferson Parkway Newnan, GA 30263	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD JENTSCH, MARK 980 ELLICOTT STREET BUFFALO, NY 14209	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 another like empowered.

**SIGNATURE:** \_\_\_\_\_ **James T. Clark** 4/13/06 716-882-5905  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40051923

#F02000005822

**Osmose Utilities Services, Inc.  
Business Addresses  
December 31, 2005**

**OFFICERS**

James R. Spengler, Jr.	Chairman	980 Ellicott Street, Buffalo, NY 14209
Larry B. Larson	President	55B Jefferson Parkway, Newnan, GA 30263
Robert Butera	Vice President - Marketing	980 Ellicott Street, Buffalo, NY 14209
Ron A. Childress	Senior Vice President - Sales & Marketing	55B Jefferson Parkway, Newnan, GA 30263
Mark R. Jentsch	Senior Vice President - Administration; Secretary	980 Ellicott Street, Buffalo, NY 14209
Donald B. Lander, Jr.	Senior Vice President - Contracts & Operations	55B Jefferson Parkway, Newnan, GA 30263
James H. McGiffert	Vice President - Sales	16421 N. Tatum Blvd., Suite 207, Phoenix, AZ 85032
Michael Peters	Vice President - Project Delivery	980 Ellicott Street, Buffalo, NY 14209
Joseph E. Zamborsky	Vice President - Sales	55B Jefferson Parkway, Newnan, GA 30263
Thomas Petrik	Senior Vice President - Technology	5703 B Enterprise Parkway, East Syracuse, NY 13057
Nelson G. Bingel III	Vice President - Engineering	980 Ellicott Street, Buffalo, NY 14209
Kenny Arington	Vice President - Sales	2110 Glenwood Drive, Murray, KY 42071
Randy Marquardt	Vice President - Sales	4 Pinnacle Court, Mansfield, TX 76063
David Hagley	Vice President - Contracts	55B Jefferson Parkway, Newnan, GA 30263
Joel Rowe	Vice President - Operations	55B Jefferson Parkway, Newnan, GA 30263
J. Edward Horne	Senior Vice President - Business Development	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	55B Jefferson Parkway, Newnan, GA 30263
Mark Jentsch	980 Ellicott Street, Buffalo, NY 14209

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**Osmose Utilities Services, Inc.**  
**Residential Addresses**  
**December 31, 2005**

**OFFICERS**

James R. Spengler, Jr.	Chairman	9 Woodcrest Drive, Orchard Park, NY 14127
Larry B. Larson	President	202 Brookings Lane, Peachtree City, GA 30269
Robert Butera	Vice President - Marketing	34 Braunview Way, Orchard Park, NY 14127
Ron A. Childress	Senior Vice President - Sales & Marketing	195 Green Meadow Lane, Fayetteville, GA 30215
Mark R. Jentsch	Senior Vice President - Administration; Secretary	42 Braunview Way, Orchard Park, NY 14127
Donald B. Lander, Jr.	Senior Vice President - Contracts & Operations	607 Ellison Road, Tyrone, GA 30290
James H. McGiffert	Vice President - Sales	5012 E. Wagoner Rd., Scottsdale, AZ 85254
Michael Peters	Vice President - Project Delivery	25 Chatham Ave., Buffalo, NY 14216
Joseph E. Zamborsky	Vice President - Sales	20 Willow Lane, Newnan, GA 30263
Thomas Petrik	Senior Vice President - Technology	8164 Mariner Trail, Baldwinsville, NY 13027
Nelson G. Bingel III	Vice President - Engineering	28 Burning Bush Way, Orchard Park, NY 14127
Kenny Arington	Vice President - Sales	2110 Glenwood Drive, Murray, KY 42071
Randy Marquardt	Vice President - Sales	4 Pinnacle Court, Mansfield, TX 76063
David Hagley	Vice President - Contracts	305 Windermere Circle, Newnan, GA 30265
Joel Rowe	Vice President - Operations	530 S Alexander Creek Rd., Newnan, GA 30263
J. Edward Horne	Senior Vice President - Business Development	501 Jewett Holmwood Rd., 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	202 Brookings Lane, Peachtree City, GA 30269
Mark Jentsch	42 Braunview Way, Orchard Park, NY 14127