

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90101 035 ***150.00

DOCUMENT # F02000005822



1. Entity Name
OSMOSE UTILITIES SERVICES, INC.

Principal Place of Business
980 ELLICOTT STREET
BUFFALO NY 14209

Mailing Address
980 ELLICOTT STREET
BUFFALO NY 14209

2. Principal Place of Business
980 ELLICOTT STREET

3. Mailing Address
980 ELLICOTT STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
BUFFALO, NY

City & State
BUFFALO, NY

4. FEI Number **35-2175310**

Applied For
Not Applicable

Zip
14209

Country
USA

Zip
14209

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

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: **JAMES T. CLARK, ASSISTANT SECRETARY 716-882-5905**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90044365
FO2000005822

Osmose Utilities Services, Inc.
December 31, 2002

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	980 Ellicott Street, Buffalo, NY 14209
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
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

90044365

#F02000005822

Osmose Utilities Services, Inc.
December 31, 2002

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	122 East Ruelle, Mandeville, LA 70471
Phil Halsch	Vice President	6301 Walnut Creek Drive, East Amherst, NY 14051
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
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