

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005291

FILED
Jan 23, 2009
Secretary of State

Entity Name: CONESTOGA-ROVERS & ASSOCIATES, INC.

Current Principal Place of Business:

2055 NIAGARA FALLS BLVD
SUITE #3
NIAGARA FALLS, NY 14304

New Principal Place of Business:

Current Mailing Address:

2055 NIAGARA FALLS BLVD
SUITE #3
NIAGARA FALLS, NY 14304

New Mailing Address:

FEI Number: 16-1229774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, EDWARD S
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V 1C2 CA

Title: SD () Delete
Name: PYLE, ROBERT T
Address: 1412 OAKBROOK DRIVE STE. 180
City-St-Zip: NORCROSS, GA 30093

Title: TD () Delete
Name: YING, ANTHONY C
Address: 2055 NIAGARA FALLS BLVD STE. 3
City-St-Zip: NIAGARA FALLS, NY 14304

Title: VPSD () Delete
Name: TURCHAN, GLENN T
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V 1C2 CA

Title: CD () Delete
Name: ROVERS, FRANK A
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V 1C2 CA

Title: VPD () Delete
Name: SHEPHERD, RICHARD G
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V1C2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, EDWARD S PRES
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V 1C2 CA

Title: SD (X) Change () Addition
Name: QUIGLEY, STEPHEN M SECRET
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO, ON N2V1C2 CA

Title: TD (X) Change () Addition
Name: YING, ANTHONY C TREAS
Address: 2055 NIAGARA FALLS BLVD STE. 3
City-St-Zip: NIAGARA FALLS, NY 14304

Title: VPSD (X) Change () Addition
Name: TURCHAN, GLENN T VP/A.SE
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V 1C2 CA

Title: CD (X) Change () Addition
Name: ROVERS, FRANK A CHAIR
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V 1C2 CA

Title: VPD (X) Change () Addition
Name: RICHARDSON, IAN K VP,DIR
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO,, ON N2V1C2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD S. ROBERTS

PD

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date