

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005291

FILED
Apr 11, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: SECR
Name: QUIGLEY, STEPHEN M
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO, ON N2V 1C2 CA

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

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

Title: EXVP
Name: RICHARDSON, IAN K
Address: 651 COLBY DRIVE
City-St-Zip: WATERLOO, ON N2V 1C2 CA

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: STEPHEN M. QUIGLEY

SECR

04/11/2011

Electronic Signature of Signing Officer or Director

Date