

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003791

FILED
Jan 05, 2010
Secretary of State

Entity Name: FIRST NIAGARA RISK MANAGEMENT, INC.

Current Principal Place of Business:

726 EXCHANGE STREET SUITE 900
BUFFALO, NY 14210

New Principal Place of Business:

Current Mailing Address:

726 EXCHANGE STREET SUITE 900
BUFFALO, NY 14210

New Mailing Address:

FEI Number: 16-0976844

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: KOELMEL, JOHN
Address: 5574 OAKRIDGE DR
City-St-Zip: HAMBURG, NY 14075

Title: D
Name: CANTARA, DANIEL
Address: 331 DEPEW AVE
City-St-Zip: BUFFALO, NY 14214

Title: TRES
Name: HARRINGTON, MICHAEL W
Address: 8346 BLACK WALNUT DRIVE
City-St-Zip: EAST AMHERST, NY 14051

Title: P
Name: TERESI, JOSEPH
Address: 6708 SONG HILL LANE
City-St-Zip: VICTOR, NY 14564

Title: VP
Name: DEELEY, GRETCHEN
Address: 620 HILLS POND ROAD
City-St-Zip: WEBSTER, NY 14580

Title: S
Name: MINEO, JOHN
Address: 28 CANTERBURY LANE
City-St-Zip: EAST AURORA, NY 14052

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: JOSEPH R. TERESI

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date