

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003791

FILED  
Jan 04, 2011  
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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: TERESI, JOSEPH R  
Address: 3480 ELMWOOD AVENUE  
City-St-Zip: ROCHESTER, NY 14610

Title: PRES  
Name: SAUNDERS, THOMAS J  
Address: 6 VERSAILLES CIRCLE  
City-St-Zip: DOYLESTOWN, PA 18901

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

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

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

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

CEO

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date