

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003791

FILED
Mar 22, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

Title: TRES
Name: CIROLI, JAMES
Address: 115 HYLEEDGE DRIVE
City-St-Zip: AMHERST, NY 14226

Title: TRES
Name: QUICK, ANGELA
Address: 52 SHAGBARK ROAD
City-St-Zip: GLASTONBURG, CT 06033

Title: SEC
Name: BERNER, KRISTY
Address: 5329 BRIERCLIFF DRIVE
City-St-Zip: HAMBURG, NY 14075

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: THOMAS J. SAUNDERS, JR.

PRES

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date