

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003906

FILED
Apr 14, 2011
Secretary of State

Entity Name: TRI-CITY HIGHWAY PRODUCTS, INC.

Current Principal Place of Business:

145 PODPADIC RD
RICHMONDVILLE, NY 12149

New Principal Place of Business:

Current Mailing Address:

145 PODPADIC RD
RICHMONDVILLE, NY 12149

New Mailing Address:

FEI Number: 16-1634151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC
515 E PARK AVE
TALLAHASSEE, FL 32301 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: C
Name: GALASSO, MARTIN A
Address: 101 DAVIES LANE
City-St-Zip: COBLESKILL, NY 12043

Title: P
Name: GALASSO, MARTIN A JR
Address: PO BOX 92
City-St-Zip: SUMMIT, NY 12175

Title: EVP
Name: GALASSO, MARK A
Address: 156 OVERLOOK DR
City-St-Zip: COBLESKILL, NY 12043

Title: S
Name: GAFFNEY, TIMOTHY J
Address: 136 FABIAN DR
City-St-Zip: SCHENECTADY, NY 12306

Title: VP
Name: BLACK, DAVID
Address: 55 PAGE BROOK ROAD
City-St-Zip: WHITNEY POINT, NY 13862

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: TIMOTHY J. GAFFNEY

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date