

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000195

Entity Name: KATONAH CLOSE CORP.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

ONE HSBC CENTER
BUFFALO, NY 14203

New Principal Place of Business:

Current Mailing Address:

ONE HSBC CENTER
BUFFALO, NY 14203

New Mailing Address:

ONE HSBC CENTER
27TH FLOOR
BUFFALO, NY 14203

FEI Number: 16-1345233

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: AS
Name: SNELL, PAMELA
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: P
Name: NAGLE, GERALD A
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: D
Name: MCKENZIE, BARRY J
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: V
Name: GIANANTE, MARK
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: V
Name: SCHIMEL, FRED R
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: S
Name: KUJAWA, HELEN
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

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: PAMELA SNELL

AS

04/05/2012

Electronic Signature of Signing Officer or Director

Date