

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathara
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001635

1. Corporation Name

KINGSTOWNE HOLDINGS, INC.

Principal Place of Business

Mailing Address

ONE MARINE MIDLAND CENTER
BUFFALO, NEW YORK 14203

ONE MARINE MIDLAND CENTER
BUFFALO, NY 14203

3. Date Incorporated or Qualified

4/2/93

3a. Date of Last Report

1/17/95

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt # etc

26 Suite Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

16-1418133

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and block address

(NOTE: Registered Agent Signature required when not using)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	Director	☐ DELETE
NAME	Philip S. Toohey	
STREET ADDRESS	1 Marine Midland Center 15th	
CITY, ST, ZIP	Buffalo, NY 14203	
TITLE	President	☐ DELETE
NAME	Leif B. Karlsson	
STREET ADDRESS	1 Marine Midland Center 15th	
CITY, ST, ZIP	Buffalo, NY 14203	
TITLE	Treasurer	☐ DELETE
NAME	Mary B. Sommer	
STREET ADDRESS	1 Marine Midland Center 15th	
CITY, ST, ZIP	Buffalo, NY 14203	
TITLE	Assistant Treasurer	☐ DELETE
NAME	Richard B. Rich	
STREET ADDRESS	1 Marine Midland Center 15th	
CITY, ST, ZIP	Buffalo, NY 14203	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	☐ Change ☐ Addition
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	☐ Change ☐ Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard B. Rich

4/4/96

716-841-2153

CR2E034 (12/95)