

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003170

1. Entity Name
BELL CIVIL, INC.

Principal Place of Business Mailing Address
1340 LEXINGTON AVENUE 1340 LEXINGTON AVENUE
ROCHESTER NY 14606 ROCHESTER NY 14606

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **16-1275283** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCD BELL, JOSEPH M 1340 LEXINGTON AVE. ROCHESTER NY 14606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELL, JOSPH M 1340 LEXINGTON AVE. ROCHESTER NY 14606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BELL, THOMAS F 1340 LEXINGTON AVE. ROCHESTER NY 14606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEROO, ROBERT F 1340 LEXINGTON AVE. ROCHESTER NY 14606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARDIN, G. WILLIAM 2203 REDMAN RD BROCKPORT NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEERE, JOHN 137 E WILLIAM ST WATERLOO NY	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert F. DeRosier Robert F. DeRosier VP CFO 01-09-01 676-277-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90071 034 ***150.00

00000011



DO NOT WRITE IN THIS SPACE

0603784

CR2E034 (10/00)

Attachment Sheet
#F93000003170

BELL

D0006517

Officers Information Sheet
Bell Justice Facilities Corp.

Name & Address

Office

Joseph M. Bell
2710 Ridgeway Avenue
Rochester, NY 14626
SS# 067-34-1809

Chairman Director

James J. Bell
45 Manitou Beach Road
Rochester, NY 14468
SS# 055-36-4736

Vice President Director

Thomas F. Bell
4935 West Lake Road
Geneseo, NY 14454
SS# 108-30-9693

Vice President
Secretary Director

Robert E. Bell
125 Humphrey Road
Scottsville, NY 14546
SS#105-32-3143

President Director

Robert F. DeRoo
1242 Stafford Crescent
Webster, NY 14580
SS# 052-44-4607

Vice President
CFO Director

G. William Bardin
2203 Redman Road
Brockport, NY 14580
SS# 080-46-5255

Vice President

John J. Cleere
137 E. William Street
Waterloo, NY 13165
SS# 056-36-9325

Vice President

Michael T. Dimmick
13105 Weathered Oak Ct.
Herndon, VA 22071
SS# 116-38-9105

Vice President

Alexander R. Viola
163 Kiniry Drive
Rochester, NY 14609
SS# 067-30-3622

Vice President

Michael J. Benulis
7199 Hertford Shire
Victor, NY 14564
SS# 067-50-0099

Vice President

Michael F. Cucinotta
39 Otis Street
Batavia, NY 14020
SS# 069-62-8765

Treasurer