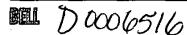
(716)277-1000

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F93000003178 1. Entity Name BELL CONSTRUCTORS, INC.						FILED Jan 23, 2001 8:00 am Secretary of State 01-23-2001 90071 035 ***150.00				
Principal Plac 1340 LEXINGTO ROCHESTER NY		Mailing Address 1340 LEXINGTON AVENU ROCHESTER NY 14606								
2. Principal P	Place of Business	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					DO NO	T WRITE IN THIS	SPACE	
City & Stat	te	City & State			4	4. FEI Number 03-0285957				oplied For ot Applicable
Zip Country		Zip Coun		try 5.		5. Certificate of Status Desired		\$8.75 Additional Fee Required		
	6. Name and Address of Curren	t Registered Agent		Name	7	7. Nar	me and Address of	New Registered	i Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					treet Address (P.O. Box Number is Not Acceptable)					
PLAN	VIATION FL 33324			City				F	Zip Cod	e
8. The above	named entity submits this statement f	for the purpose of changing its	s register	ed office or	registered	agent	t, or both, in the Stat	e of Florida.	I	A
SIGNATURE	Signature, typed or printed name of registered ager			d Agent signatu		en reinst	tating)	DATE		
Tax filing	oration is eligible to satisfy its Intangibl requirement and elects to do so. If a on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
11.	OFFICERS AND	D DIRECTORS	12.			ADDI	TIONS/CHANGES T	O OFFICERS AN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCT BELL, JOSEPH M 1340 LEXINGTON AVENUE ROCHESTER NY	□ Delete	1		Sa	Ê	Atmod	red	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARDIN, G. WILLIAM 2203 REDMAN RD BROCKPORT NY	Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD. — Delete BELL, THOMAS F 1340 LEXINGTON AVENUE ROCHESTER NY 14606			E NE EET ADORESS '-ST-ZIP			· ·		. Change-	☐ Addition~
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEROO, ROBERT F 1340 LEXINGTON AVENUE ROCHESTER NY 14606	☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, ROBERT E 1340 LEXINGTON AVENUE ROCHESTER NY 14606	□ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIMMICK, MICHAEL T. 13104 WEATHERED OAK CT HERNDON VA	☐ Delete							☐ Change	☐ Addition
indicated of the co	certify that the information supplied widon this report or supplemental report roporation or the receiver or trustee emit, or on an attachment with an address	is true and accurate and that powered to execute this repor	my signa t as requ	emption stat ture shall ha ired by Cha	ed in Section ave the sare pter 607, F	on 119 ne leg lorida	9.07(3)(i), Florida Sta pal effect as if made Statutes; and that m	tutes. I further c under oath; that y name appears	ertify that the i I am an officer in Block 11 o	nformation or director Block 12 if

Affachment Sheet. FFF 93000003178



Officers Information Sheet Bell Constructors Inc.

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 CEO 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 Vice 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