2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F93000003456 02-26-2004 90010 024 ***150.00 FIRST ALBANY CAPITAL INC. Principal Place of Business Mailing Address 54012227 PO BOX 52 30 S PEARL STREET ALBANY, NY 12207 ALBANY, NY 12201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 14-1391446 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. \mathcal{O} TITLE ☐ Change ☑ Addition ☐ Delete TITLE GOLDBERG, ALAN P NAME NAME Cumpbell, Robert F. STREET ADDRESS 40 HILLS ROAD STREET ADDRESS 167 Wood Jawn Avenue LOUDONVILLE, NY 12211 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE WINK, STEPHEN P NAME NAME STREET ADDRESS 167 WOODLAWN AVE STREET ADDRESS SARATOGA SPRINGS, NY 12866 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change ☐ Addition JENKINS, STEVEN P. NAME NAME 20 HAMPSHIRE PLACE STREET ADDRESS STREET ADDRESS DELMAR, NY 12054 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition JOHNSON, HUGH A NAME NAME 9 BIRCHWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12211 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MURPHY, ARTHUR T JR NAME NAME STREET ADDRESS 42 PRESCOTT SOUTH STREET ADDRESS **BRONXVILLE, NY 10708** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME MCNAMEE, GEORGE C NAME STREET ADDRESS 9 LOUDON HEIGHTS PLACE STREET ADDRESS LOUDONVILLE, NY 12211 CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 26, 2004 8:00 am