

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 01, 2002 8:00 am**  
**Secretary of State**

02-01-2002 90052 016 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

<b>DOCUMENT # F94000003716</b>			
1. Entity Name <b>NCB PROPERTIES, INC.</b>			
Principal Place of Business <b>22 CORPORATE WOODS BLVD ALBANY NY 12211</b>		Mailing Address <b>22 CORPORATE WOODS BLVD ALBANY NY 12211</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

4. FEI Number <b>14-1485803</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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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 \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPC SENECAL, JOSEPH J 22 CORPORATE WOODS BLVD ALBANY NY 12211</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MAROTTA, RICHARD M 66 S PEARL STREET ALBANY NY 12207</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP BURKE, LARRY 127 PUBLIC SQ. CLEVELAND OH 44114</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T IRVING, LEE G 127 PUBLIC SQ. CLEVELAND OH 44114</b> <input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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:** *[Signature]* **SIGNATURE REQUIRED** *[Signature]* **1/9/02** **(518) 391-6291**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**NCB PROPERTIES, INC.**

**PURPOSES TO BE PURSUED**

To own, hold, acquire, buy, sell, rent, mortgage, exchange, convey, manage, operate, and develop real property and associated personal property; to acquire, hold, service, collect, and liquidate loans secured by real property; to restructure such loans, lend money, and engage in loan workout activities.

~~Attachment~~  
DOC# F94000003716

9/4/85

**NCB PROPERTIES, INC.  
OFFICERS AND DIRECTORS  
As of January 2002**

**Board of Directors of NCB Properties:**

Richard M Marotta - President	66 South Pearl Street, Albany NY 12207
Larry Burke - Sr. Vice President	127 Public Square, Cleveland OH 44114
Joseph H Senecal - Vice President & Comptroller	22 Corporate Woods Blvd. Albany NY 12211
Lee G Irving - Treasurer	127 Public Square, Cleveland OH 44114

**Officers of NCB Properties:**

Richard M Marotta - President	66 South Pearl Street, Albany NY 12207
Timothy Caulfield - Sr. Vice President	66 South Pearl Street, Albany NY 12207
Joseph H Senecal - Vice President & Comptroller	22 Corporate Woods Blvd. Albany NY 12211
Robert G Quila - Secretary (Acting)	66 South Pearl Street, Albany NY 12207
Lee G Irving - Treasurer	127 Public Square, Cleveland OH 44114
Erin C. O'Grady Herrmann	22 Corporate Woods Blvd Albany NY 12211

Robert G Quila - Assigned Attorney	66 South Pearl St Albany NY 12207
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Attachment  
Doc# F945000003716  
9/4/85