

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F94000003716

1. Entity Name

NCB PROPERTIES, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 FEB 16 AM 11:52

Principal Place of Business  
22 CORPORATE WOODS BLVD  
ALBANY NY 12211

Mailing Address  
22 CORPORATE WOODS BLVD  
ALBANY NY 12211



MOORE CR2E034 (11/03)

2/16

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
14-1485803

Applied For  
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPC ☐ Delete  
NAME SENECA, JOSEPH J  
STREET ADDRESS 22 CORPORATE WOODS BLVD  
CITY-ST-ZIP ALBANY NY 12211

TITLE ☐ Change ☐ Addition  
NAME U000000052518  
STREET ADDRESS 02/16/04-80094-009 150.00  
CITY-ST-ZIP

TITLE P ☐ Delete  
NAME MAROTTA, RICHARD M  
STREET ADDRESS 66 S PEARL STREET  
CITY-ST-ZIP ALBANY NY 12207

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SVP ☐ Delete  
NAME BURKE, LARRY  
STREET ADDRESS 127 PUBLIC SQ.  
CITY-ST-ZIP CLEVELAND OH 44114

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME IRVING, LEE G  
STREET ADDRESS 127 PUBLIC SQ.  
CITY-ST-ZIP CLEVELAND OH 44114

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(58) 391-6291

2/16/04 Helen Pelton

**NCB PROPERTIES, INC.  
OFFICERS AND DIRECTORS  
As of January 2004**

**Officers 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

**Board of Directors of NCB Properties:**

Richard M Marotta - 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

**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.