

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90204 016 ***150.00

DOCUMENT # F94000003716

1. Entity Name
NCB PROPERTIES, INC.



Principal Place of Business
**22 CORPORATE WOODS BLVD
ALBANY NY 12211**

Mailing Address
**22 CORPORATE WOODS BLVD
ALBANY NY 12211**



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 **14-1485803**

Applied For

Not Applicable

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, 2003 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPC
SENECAL, JOSEPH J
22 CORPORATE WOODS BLVD
ALBANY NY 12211** ☐ Delete

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Helon Pelton
2/17/03 (518)391-6291

Date

Daytime Phone #

CR2E034 (10/02)

**NCB PROPERTIES, INC.
OFFICERS AND DIRECTORS
As of January 2003**

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

80030185

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.

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