

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
 04-12-2001 90177 001 ***150.00

0572754

DOCUMENT # F94000004107

1. Entity Name

AMKO SERVICE COMPANY

Principal Place of Business

STATE INCOME TAXES - L2
 39 OLD RIDGEBURY ROAD
 DANBURY CT 06710-5113

Mailing Address

STATE INCOME TAXES - L2
 39 OLD RIDGEBURY ROAD
 DANBURY CT 06710-5113

C0046450



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-0970772**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
AT	SEYMOUR, S. MARK	39 OLD RIDGEBURY RD.	DANBURY CT 06810	<input type="checkbox"/>
P	BAIRD, TIMOTHY L	3470 DAVIS ROAD N.W.	DOVER OH 44622-0426	<input type="checkbox"/>
S	BASSETT, R. A	39 OLD RIDGEBURY ROAD	DANBURY CT 06810	<input type="checkbox"/>
D	CLERICO, JOHN A	39 OLD RIDGEBURY ROAD	DANBURY CT 06810-5113	<input type="checkbox"/>
T	SAWYER, JAMES S	39 OLD RIDGEBURY ROAD	DANBURY CT 06810-5113	<input type="checkbox"/>
D	PIRRETTI, J. S	3470 DAVIS ROAD N.W.	DOVER OH 44622	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	"See Attached"				
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
D	James S Sawyer	39 Old Ridgebury Road	Danbury, CT 06810-5113	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	Michael J. Allen	39 Old Ridgebury Road	Danbury, CT 06810-5113	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Mark Seymour 3/29/01 (203) 837-2035

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F94060004107
C0046450
AMKO SERVICE COMPANY

OFFICERS

PRESIDENT
TIMOTHY L. BAIRD

3470 DAVIS ROAD NW
DOVER, OHIO 44622

TREASURER
MICHAEL J. ALLEN

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

SECRETARY
ROBERT A. BASSETT

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT TREASURER
S. MARK SEYMOUR

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
MARK S. LYON

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
ROBERT H. SHEARER

2370 DAVIS ROAD NW
DOVER, OHIO 44622

DIRECTORS

CHAIRMAN
TIMOTHY L. BAIRD

3470 DOVER ROAD NW
DOVER, OHIO 44622

DIRECTOR
JAMES S. SAWYER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
WYATT E. THEUS

175 EAST PARK DRIVE
TONAWANDA, NY 14151-0044

DIRECTOR
JOHN S. PIRRETTI

222 PENNBRIGHT DRIVE
SUITE 200
HOUSTON, TEXAS 77210-004

DIRECTOR
DENNIS A. CONROY

175 EAST PARK DRIVE
TONAWANDA, NY 14151-0044