

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State
 04-03-2002 90187 021 ***150.00

06/29/04 AT

DOCUMENT #	F94000004107
1. Entity Name	
AMKO SERVICE COMPANY	

Principal Place of Business	Mailing Address
STATE INCOME TAXES - L2	STATE INCOME TAXES - L2
39 OLD RIDGEBURY ROAD	39 OLD RIDGEBURY ROAD
DANBURY CT 06710-5113	DANBURY CT 06710-5113

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	34-0970772	<input type="checkbox"/> Applied For
		<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
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)
<input type="checkbox"/>

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS
<input type="checkbox"/> Delete
TITLE
AT
NAME
SEYMOUR, S. MARK
STREET ADDRESS
39 OLD RIDGEBURY RD.
CITY-ST-ZIP
DANBURY CT 06810
<input type="checkbox"/> Delete
TITLE
P
NAME
BAIRD, TIMOTHY L
STREET ADDRESS
3470 DAVIS ROAD N.W.
CITY-ST-ZIP
DOVER OH 44622-0426
<input type="checkbox"/> Delete
TITLE
S
NAME
BASSETT, R. A
STREET ADDRESS
39 OLD RIDGEBURY ROAD
CITY-ST-ZIP
DANBURY CT 06810
<input type="checkbox"/> Delete
TITLE
D
NAME
SAWYER, JAMES S
STREET ADDRESS
39 OLD RIDGEBURY ROAD
CITY-ST-ZIP
DANBURY CT 06810-5113
<input type="checkbox"/> Delete
TITLE
T
NAME
ALLEN, MICHAEL J
STREET ADDRESS
39 OLD RIDGEBURY ROAD
CITY-ST-ZIP
DANBURY CT 06810-5113
<input type="checkbox"/> Delete
TITLE
D
NAME
PIRRETTI, J. S
STREET ADDRESS
3470 DAVIS ROAD N.W.
CITY-ST-ZIP
DOVER OH 44622

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE List Attached
<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D
NAME
Dennis A. Conroy
STREET ADDRESS
175 East Park Drive
CITY-ST-ZIP
Tonawanda, N.Y. 14151-0044
<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D + VP
NAME
Mark Young
STREET ADDRESS
175 East Park Drive
CITY-ST-ZIP
Tonawanda, N.Y. 14151-0044

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 another like empowered.
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SIGNATURE:	S. Mark Seymour	1/16/02 (203) 837-2035
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CR2E034 (9/01)

Attachment
Document #

AMKO SERVICE COMPANY

F94000004107
757930

OFFICERS

PRESIDENT
TIMOTHY L. BAIRD

3470 DAVIS ROAD NW
DOVER, OHIO 44622

VICE PRSIDENT
S. MARK YOUNG

175 EAST PARK DRIVE
TONAWANDA, NY 14151-0044

TREASURER
MICHAEL J. ALLAN

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

DIRECTORS

CHAIRMAN
TIMOTHY L. BAIRD

3470 DOVER ROAD NW
DOVER, OHIO 44622

DIRECTOR
MARK S. YOUNG

175 EAST PARK DRIVE
TONAWANDA, NY 14151-0044

DIRECTOR
MICHAEL J. ALLAN

39 OLD RIDGEBURY ROAD
DANBURY CT. 06810-5113

DIRECTOR
DENNIS A. CONROY

175 EAST PARK DRIVE
TONAWANDA, NY 14151-0044

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