

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

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90063 023 ***150.00

DOCUMENT # F94000005195

1. Entity Name

HUDSON HOTELS CORPORATION ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

300 BAUSCH & LOMB PLACE

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ROCHESTER NY

City & State

City & State

• **14604**

Zip

Country

Zip

Country

4. FEI Number

16-1312167

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

PLANTATION

City

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. (ATTACHED)

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

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TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

THOMAS W. BLANK, PRESIDENT & CEO

1/11/02 (585) 454-3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

811724

**DIRECTORS AND OFFICERS
OF
HUDSON HOTELS CORPORATION**

Doc # F94000005195

<u>Position</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board & Director***	E. Anthony Wilson	300 Bausch & Lomb Place Rochester, NY 14604
President and C.E.O.	Thomas W. Blank	300 Bausch & Lomb Place Rochester, NY 14604
Executive Vice President/ Treasurer/Assistant Secretary & Director***	Ralph L. Peek	300 Bausch & Lomb Place Rochester, NY 14604
Chief Operating Officer	Bruce A. Sahs	300 Bausch & Lomb Place Rochester, NY 14604
Executive Vice President	Christopher B. Burns	300 Bausch & Lomb Place Rochester, NY 14604
Vice President of Marketing	Christopher M. Guider	300 Bausch & Lomb Place Rochester, NY 14604
Vice President of Operations	Dawn M. Richenberg	300 Bausch & Lomb Place Rochester, NY 14604
Vice President of Operations	Helmut Rueckert	300 Bausch & Lomb Place Rochester, NY 14604
Vice President of Accounting	Elizabeth Potter	300 Bausch & Lomb Place Rochester, NY 14604
Vice President of Purchasing	Michael A. Sahs	300 Bausch & Lomb Place Rochester, NY 14604
Secretary & Director***	Alan S. Lockwood	Boylan, Brown et al. 2400 Chase Square Rochester, NY 14604

Directors are denoted by ***