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FILED  
Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000001018 (9)

1. Corporation Name  
TELMARK INC.

Principal Place of Business

P.O. BOX 4933  
SYRACUSE NY 13221

Mailing Address

P.O. BOX 4933  
SYRACUSE NY 13221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1995

4. FEI Number

16-0907546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 333 BUTTERNUT DRIVE

Suite, Apt. #, etc.

22 DEWITT NEW YORK

City & State

23

Zip

24 13214

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPTD ☐ DELETE

NAME O'NEIL, PETER J  
STREET ADDRESS 4884 FIRETHORN CIR  
CITY-ST-ZIP MAINLUS NY

TITLE D ☒ DELETE

NAME BURDETTE, STEPHEN B  
STREET ADDRESS 333 BUTTERNUT DR.  
CITY-ST-ZIP DEWITT NY 13214

TITLE S ☐ DELETE

NAME HERBERT E. GERHART  
STREET ADDRESS 333 BUTTERNUT DR.  
CITY-ST-ZIP DEWITT NY

TITLE AT ☐ DELETE

NAME MARTIN P. FRANKENFIELD  
STREET ADDRESS 333 BUTTERNUT DR.  
CITY-ST-ZIP DEWITT NY

TITLE PD ☐ DELETE

NAME EDINGER, DANIEL J  
STREET ADDRESS 333 BUTTERNUT DR.  
CITY-ST-ZIP DEWITT NY 13214

TITLE D ☐ DELETE

NAME MINOR, SAMUEL F  
STREET ADDRESS 333 BUTTERNUT DR.  
CITY-ST-ZIP DEWITT NY 13214

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

1/6/98

315  
448-7437

CR2E034 (10/97)