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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004492 (3)

1. Corporation Name

CONESTOGA-ROVERS & ASSOCIATES, INC.



Principal Place of Business

Mailing Address

2055 NIAGARA FALLS BLVD #3
NIAGARA FALLS NY 14304

2055 NIAGARA FALLS BLVD #3
NIAGARA FALLS NY 14304-5702

3. Date Incorporated or Qualified

09/15/1995

3a. Date of Last Report

06/21/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DCP	ROVERS, FRANK A	14 POST HORN PL	WATERLOO, ONTARIO N2L -5E9	<input type="checkbox"/>
DV	MONTEITH, BRUCE	231 OLD ABBEYE RD	WATERLOO, ONTARIO N2K -3A1	<input type="checkbox"/>
DV	SHEPHERD, RICHARD	252 SHAGBARK CT	WATERLOO, ONTARIO N2K -2Z7	<input type="checkbox"/>
DS	KAY, JAMES K	10 JAMES CT	HEIDELBERG, ONTARIO NOB -1Y0	<input type="checkbox"/>
DT	HAYCOCK, DONALD H	3 GRAND RIVER DR	WATERLOO, ONTARIO N2J -4G8	<input type="checkbox"/>
DV	ROBERTS, EDWARD	367 FORESTLAWN RD	WATERLOO, ONTARIO N2K -2J4	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
DV	FREHNER, RONALD	3520 HARRIETT AVE	SHOREVIEW, MN 55126	DV	CLEGG, BRUCE	245 COE RD	CLARENDON HILLS, IL 60657	DV	BOEVERS, BRIAN	1876 132 AVE NW	COON RAPIDS, MN 55446	DV	CRUTCHER, ANTHONY	29 TALLWOOD DR	WEST MONTROSE, ONTARIO NOB 2V0	DV	SHANNON, EARL	RA #4	BRIGHT ONTARIO N03 1B0	DV	VAN NORMAN, ALAN	110 OLD MILL RD	CAMBRIDGE ONTARIO N3H 4R8

14. I do 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 Alan Van Norman, Vice Pres. April 10, 1997 (519)725-3313

CR2E034 (9/96)

Item #13 Additions/Changes to Officers & Directors

1.1 Title DV ☐ Change ☒ Addition
1.2 Name Turchan, Glenn
1.3 Street Address 253 Golf Course Road
1.4 City - St- Zip Conestogo, Ontario N0B 1N0

1.1 Title DV ☐ Change ☒ Addition
1.2 Name Schwark, Ron
1.3 Street Address 339 Dale Cres
1.4 City - St- Zip Waterloo, Ontario N2J 3Y6

1.1 Title DV ☐ Change ☒ Addition
1.2 Name Richardson, Ian
1.3 Street Address 216 Elmhurst Crt
1.4 City - St- Zip Waterloo, Ontario N2V 1X6

1.1 Title DV ☐ Change ☒ Addition
1.2 Name Michels, Jack
1.3 Street Address 177 Shade Street
1.4 City - St- Zip New Hamburg, Ontario N0B 2G0

1.1 Title DV ☐ Change ☒ Addition
1.2 Name Quigley, Stephen
1.3 Street Address 524 Hallmark Drive
1.4 City - St- Zip Waterloo, Ontario N2K 3P5