

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004492 ✓

1. Corporation Name

CONESTOGA-ROVERS & ASSOCIATES, INC.

Principal Place of Business

2055 NIAGARA FALLS BLVD #3
NIAGARA FALLS NY 14304

Mailing Address

2055 NIAGARA FALLS BLVD #3
NIAGARA FALLS NY 14304

FILED
Jul 01, 1999 8:00 am
Secretary of State

07-01-1999 90006 035 ***558.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1995

4. FEI Number

16-1229774

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 the current year Intangible
Personal Property Tax.



Yes No

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

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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 22/99

519-884-0510

Date

Daytime Phone #

CR2E034 (1/98)

F95000004492
581369-90006-35

CONESTOGA-ROVERS & ASSOCIATES, INC.
OFFICERS & DIRECTORS

Frank A. Rovers
14 Post Horn Place, Waterloo, ON N2L 5E9 (519-886-2542)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

President/Director

James K. Kay
10 James Court, Heidelberg, ON N0B 1Y0 (519-699-5907)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Secretary/Director

Donald H. Haycock
R.R.#1, Charing Cross, Waterloo, ON N2J 4G8 (519-8864009)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Treasurer/Director

Richard G. Shepherd
252 Shagbark Court, Waterloo, ON N2K 3H9 (519-885-2822)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Anthony J. Crutcher
29 Tallwood Drive, West Montrose, ON N0B 2V0 (519-669-2569)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Alan W. Van Norman
110 Old Mill Road, Cambridge, ON N3H 4R8 (519-653-6927)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Bruce A. Monteith
6231 Old Abbey Road, Waterloo, ON N2K 3A1 (519-885-6434)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Jack A. Michels
177 Shade Street, New Hamburg, ON N0B 2G0 (519-662-2174)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Edward Roberts
367 Forestlawn Road, Waterloo, ON N2K 2J4 (519-888-7726)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Glenn Turchan
253 Golf Course Road, Conestogo, ON N0B 1N0 (519-664-1536)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

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Stephen M. Quigley
524 Hallmark Drive, Waterloo, ON N2K 3P5 (519-746-7338)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ron Schwark
339 Dale Crescent, Waterloo, ON N2J 3Y6 (519-886-0246)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ian Richardson
216 Elmhurst Court., Waterloo, ON N2V 1X6 (519-746-5598)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Earl Shannon
R. R. #4, Bright, ON N0J 1B0 (519-684-7477)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ronald Frehner
3520 Harriett Avenue, Shoreview, MN 55126 (612-490-3448)
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)
Social Security No. 475-23-6857

Vice-President/Director

Bruce C. Clegg
245 Coe Road, Clarendon Hills, IL 60514 (630-986-0881)
(Business address: 8615 W. Bryn Mawr Avenue,
Chicago, IL 60631)
Social Security No. 327-86-3132

Vice-President/Director

Brian C. Boevers
1876-132nd Avenue NW, Coon Rapids, MN 55448 (612-757-2446)
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)
Social Security No. 475-68-6676

Vice-President/Director