

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004492

1. Entity Name

CONESTOGA-ROVERS & ASSOCIATES, INC.

FILED

Feb 01, 2001 8:00 am  
Secretary of State

02-01-2001 90080 031 \*\*\*150.00

Principal Place of Business

Mailing Address

2055 NIAGARA FALLS BLVD #3  
NIAGARA FALLS NY 14304

2055 NIAGARA FALLS BLVD #3  
NIAGARA FALLS NY 14304

00012170



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 16-1229774

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCP  
NAME ROVERS, FRANK A ☐ Delete  
STREET ADDRESS 14 POST HORN PL  
CITY-ST-ZIP WATERLOO, ONTARIO N2L -5E9

TITLE Director ☒ Change ☐ Addition  
NAME  
STREET ADDRESS See attached for new  
CITY-ST-ZIP officers ☐ Change ☐ Addition

TITLE DV  
NAME MONTEITH, BRUCE ☐ Delete  
STREET ADDRESS 231 OLD ABBEY RD  
CITY-ST-ZIP WATERLOO, ONTARIO N2K -3A1

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DV  
NAME SHEPHERD, RICHARD ☐ Delete  
STREET ADDRESS 252 SHAGBARK CT  
CITY-ST-ZIP WATERLOO, ONTARIO N2K -2Z7

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DS  
NAME KAY, JAMES K ☐ Delete  
STREET ADDRESS 10 JAMES CT  
CITY-ST-ZIP HEIDELBERG, ONTARIO NOB -1Y0

TITLE Director ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DT  
NAME HAYCOCK, DONALD H ☐ Delete  
STREET ADDRESS 3 GRAND RIVER DR  
CITY-ST-ZIP WATERLOO, ONTARIO N2J -4G8

TITLE Director ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DV  
NAME ROBERTS, EDWARD ☐ Delete  
STREET ADDRESS 367 FORESTLAWN RD  
CITY-ST-ZIP WATERLOO, ONTARIO N2K -2J4

TITLE President ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ed Roberts Jan 17/01 519-884-0570

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

CONESTOGA-ROVERS & ASSOCIATES, INC.  
OFFICERS & DIRECTORS

#F 9500000.4492  
D0012170

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

President/Director

Robert T. Pyle  
1582 Chadwick Mill Circle, Lawrenceville, GA 30243  
(Business address: 1351 Oakbrook Drive, Suite #150  
Norcross, Georgia 30093)

Secretary/Director

---Anthony Ying  
8085 Centre Lane, E.  
Amherst, NY 14051  
(Business address: 2055 Niagara Falls Blvd., Suite 3,  
Niagara Falls, NY 14304)

Treasurer/Director

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

Executive Vice-President/  
Director

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

Chairman of the Board  
/Director

Brian C. Boevers  
1876-132nd Avenue NW, Coon Rapids, MN 55448  
(Business address: 1801 Old Highway 8, Suite #114,  
St. Paul, MN 55112)

Vice-President/Director

Greg Brooks  
526 Hallmark Drive, Waterloo, ON N2K 3P5 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

Bruce C. Clegg  
245 Coe Road, Clarendon Hills, IL 60514  
(Business address: 8615 W. Bryn Mawr Avenue,  
Chicago, IL 60631)

Vice-President/Director

Anthony J. Crutcher  
29 Tallwood Drive, West Montrose, ON NOB 2VO Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

Greg Ferraro  
242 Rolling Acres Crt., Kitchener, ON N2A 3W5 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

# Attachments

# 2950 0000 4492  
D0012170

Ronald Frehner  
4327 Snail Lake Blvd., Shoreview, MN 55126  
(Business address: 1801 Old Highway 8, Suite #114,  
St. Paul, MN 55112)

Vice-President/Director

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

Vice-President/Director

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

Vice-President/Director

Edward McBean  
Claywood Crt., Waterloo, ON N2J 2E8 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

Jack A. Michels  
8362 Forest Green Cres., Metcalfe, ON K0A 2 P0 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

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

Vice-President/Director

Stephen M. Quigley  
55 William St. E, #612, Waterloo, ON N2J 4Z1 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)

Vice-President/Director

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

Vice-President/Director

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

Vice-President/Director

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

Vice-President/Director

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

Vice-President/Director

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

Vice-President/Director