

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90104 021 ***150.00

NOTICE AT

DOCUMENT # F95000004492

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-1229774

Applied For

Not Applicable

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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **ROVERS, FRANK A**
 CITY-ST-ZIP **14 POST HORN PL
 WATERLOO ONTARIO CA N2L -5E9**

TITLE ☐ Change ☐ Addition
 NAME **See attached**
 STREET ADDRESS **for complete list**
 CITY-ST-ZIP

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

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

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

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

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

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

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

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

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

TITLE ☐ 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30 2002 519-884-0510

Date

Daytime Phone #

CR2E034 (9/01)

Doc # F9500000 4492

CONESTOGA-ROVERS & ASSOCIATES
OFFICERS & DIRECTORS

318730

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

President/Director

Robert Turton Pyle
1582 Chadwick Mill Circle, Lawrenceville, GA 30243
home phone: 770-339-6435
(Business address: 1351 Oakbrook Drive, Suite #150
Norcross, Georgia 30093)

Secretary/Director

Anthony Chikeung Ying
8085 Center Lane, East
Amherst, NY 14051
home phone: 716-741-9460
(Business address: 2055 Niagara Falls Blvd., Suite 3,
Niagara Falls, NY 14304)

Treasurer/Director

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

Executive Vice-President/
Director

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

Chairman/Director

Brian Charles Boevers
1876-132nd Avenue NW, Coon Rapids, MN 55448
home phone: 612-757-2446
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)

Vice-President/Director

Gregory Ross Brooks
526 Hallmark Drive, Waterloo, ON N2K 3P5
home phone: 519-888-0259
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)
(Sept. 21, 1963 - Hamilton, Ontario)

Vice-President/Director

Bruce Clellan Clegg
245 Coe Road, Clarendon Hills, IL 60514
home phone: 630-986-0881
(Business address: 8615 W. Bryn Mawr Avenue,
Chicago, IL 60631)

Vice-President/Director

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3/8/30

Anthony James Crutcher
29 Tallwood Drive, West Montrose, ON NOB 2VO
home phone: 519-669-2569
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ted E. Dove
5945 Hickory Ridge Boulevard, Baton Rouge, LA 70816
home phone: 225-753-5542
(Business address: 4915 S. Sherwood Forest Blvd.
Baton Rouge, Louisiana 70816)

Vice-President/Director

Gregory Dean Ferraro
242 Rolling Acres Crt., Kitchener, ON N2A 3W5
home phone: 519-748-9489
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ronald Frehner
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St. Paul, MN 55112)

Vice-President/Director

Donald Howard Haycock
R.R.#1, 1 Charing Cross, Waterloo, ON N2J 4G8
home phone: 519-886-4009
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

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

Vice-President/Director

Michael G. Mateyk
347 Wyecroft Blvd., Waterloo, ON N2T 1X8
home phone: 519-884-4243
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Edward Arthur McBean
491 Claywood Crt., Waterloo, ON N2T 2E8
home phone: 519-884-6805
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Jack Joseph Arnold Michels
8362 Forest Green Cres., Metcalfe, ON K0A 2P0 Canada
(Business address: 179 Colonnade Road, Suite #400,
Ottawa, ON K2E 7J4 Canada)

Vice-President/Director

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Bruce Alexander Monteith
231 Old Abbey Road, Waterloo, ON N2K 3A1
home phone: 519-885-6434
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Stephen Michael Quigley
524 Hallmark Drive, Waterloo, ON N2K 3P5
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(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

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

Vice-President/Director

Reinhard Schwark
346 Golf Course Rd., Conestogo, ON N0B 1N0
home phone: 519-664-1884
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

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

Vice-President/Director

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

Vice-President/Director

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

Vice-President/Director