

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90070 008 ***150.00

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
for complete list.

TITLE
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☐ Change ☐ Addition

12. 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 10 or Block 11 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

Feb 21/03 519 884 0510

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
F9500004492

90042693

CONESTOGA-ROVERS & ASSOCIATES
OFFICERS & DIRECTORS

Edward Stuart Roberts 367 Forestlawn Road, Waterloo, ON N2K 2J4 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	President/Director
Robert Turton Pyle 1582 Chadwick Mill Circle, Lawrenceville, GA 30243 (Business address: 1351 Oakbrook Drive, Suite #150 Norcross, Georgia 30093)	Secretary/Director
Anthony Chikeung Ying 8085 Center Lane, East, Amherst, NY 14051 (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 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Executive Vice-President/ Assistant Secretary/Director
Frank Anthony Rovers 14 Post Horn Place, Waterloo, ON N2L 5E9 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Chairman/Director
Frederick William Blickle 19851 Smock St., Northville, MI 48167 (Business address: 14496 Sheldon Road, Suite #200 Plymouth, Michigan 48170)	Vice-President/Director
Brian Charles Boevers 1876-132nd Avenue NW, Coon Rapids, MN 55448 (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- (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Bruce Clellan Clegg 245 Coe Road, Clarendon Hills, IL 60514 (Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631)	Vice-President/Director
Anthony James Crutcher 29 Tallwood Drive, West Montrose, ON NOB 2VO (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ted E. Dove 5945 Hickory Ridge Boulevard, Baton Rouge, LA 70816 (Business address: 4915 S. Sherwood Forest Blvd. Baton Rouge, Louisiana 70816)	Vice-President/Director

Attachment
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Gregory Dean Ferraro 242 Rolling Acres Crt., Kitchener, ON N2A 3W5 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
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 Howard Haycock R.R.#1, 1 Charing Cross, Waterloo, ON N2J 4G8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
James Karl Kay 10 James Court, Heidelberg, ON N0B 1Y0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Michael G. Mateyk 347 Wyecroft Blvd., Waterloo, ON N2T 1X8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Edward Arthur McBean 491 Claywood Crt., Waterloo, ON N2T 2E8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Jack Joseph Arnold Michels 8362 Forest Green Cres., Metcalfe, ON K0A 2P0 (Business address: 179 Colonnade Road, Suite #400, Ottawa, ON K2E 7J4 Canada)	Vice-President/Director
Bruce Alexander Monteith 231 Old Abbey Road, Waterloo, ON N2K 3A1 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
J. (John) Richard Murphy 600 Willow Wood Dr., Waterloo N2T 2T5 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Stephen Michael Quigley 358 University Downs, Waterloo, ON N2K 1A3 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ian Kerr Richardson 216 Elmhurst Court., Waterloo, ON N2V 1X6 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Reinhard Schwark 346 Golf Course Rd., Conestogo, ON N0B 1N0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Earl Edward Shannon 1911 Sawmill Rd., Conestogo, ON NOB 1N0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director

~~Attachment~~
~~#F95000004492~~

90042693

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

Vice-President/Director

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

Vice-President/Director