

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000197

1. Entity Name

AGWAY HOLDINGS, INC.

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90039 026 ***550.00

Principal Place of Business

P.O. BOX 8985
 WILMINGTON DE 19899

Mailing Address

P.O. BOX 8985
 WILMINGTON DE 19899

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1174231

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

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CPD
 CARDARELLI, DONALD P
 6436 TERESE TERRACE
 JAMESVILLE NY 13078 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPD
 O'NEILL, PETER J
 4884 FIRETHORN CIRCLE
 MANLIUS NY 13104 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 HAYES, DAVID M
 7774 MCDERMOTT ROAD
 MANLIUS NY ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 T
 JOHNSON, KAREN A
 4647 RELIANT ROAD
 JAMESVILLE NY 13078 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 OHliget Karen A ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 S
 FLETT, DONNA B
 8 ORANGE TREE LANE
 MANLIUS NY 13104 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SECRETARY
 CHRISTINE M STIWEILL
 5792 PINWHEEL CIRCLE
 E-SYRACUSE NY 13057 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 AS
 MAGNUSON, NELS G
 4304 TROUT LILLY LANE
 MANLIUS NY 13104 ☐ Delete

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

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

ASST Trans. 7/25/00

Date

Daytime Phone #

CR2E034 (5/00)

AGWAY HOLDINGS INC.
BOARD OF DIRECTORS & OFFICERS

NAME & SS#	POSITION	HOME ADDRESS
Donald P. Cardarelli 053-44-4625	Chairman of the Board, President, & Director	6436 Terese Terrace Jamesville, NY 13078
Peter J. O'Neill 055-40-7239	Vice President & Director	4884 Firethorn Circle Manlius, NY 13104
Dennis J. LaHood 105-34-1070	Vice President	5065 Highbridge Lane Fayetteville, NY 13066
David M. Hayes 074-34-0068	Director	7774 McDermott Road Manlius, NY 13104
Karen J. Ohliger 063-56-2279	Treasurer	4647 Reliant Road Jamesville, NY 13078
Christine M. Stilwell 073-54-1893	Secretary	5792 Pinwheel Circle E. Syracuse, NY 13057
Nels G. Magnuson 134-36-4681	Assistant Secretary	4304 Trout Lilly Lane Manlius, NY 13104
Janet Williams 107-36-7922	Assistant Secretary	115 McLennan Drive Fayetteville, NY 13066
Michelle M. Burnett 078-38-3198	Assistant Treasurer	101 Roycroft Road DeWitt, NY 13214
Martin P. Frankenfield 167-38-9271	Assistant Treasurer	3323 Misty Cove Circle Baldwinsville, NY 13027
Jennifer L. Hicks 027-48-4694	Assistant Treasurer	7629 Sturbridge Dr. Manlius, NY 13104
Gerald R. Seeber 121-38-9883	Assistant Treasurer	1965 Penfold Way Baldwinsville, NY 13027
G. Leslie Smith 045-34-4193	Assistant Treasurer	300 Sedgwick Drive Syracuse, NY 13203