

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2001 8:00 am**  
**Secretary of State**

09-17-2001 90134 014 \*\*\*550.00

**DOCUMENT # F99000000197**

1. Entity Name

**AGWAY HOLDINGS, INC.**

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

Zip

Country

Zip

Country

4. FEI Number

**06-1174231**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

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.

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 12, 2001 Fee 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

TITLE ☐ Delete  
NAME **CPD**  
STREET ADDRESS **CARDARELLI, DONALD P**  
CITY-ST-ZIP **6436 TERESE TERRACE**  
**JAMESVILLE NY 13078**

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

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

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

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **STILWELL, CHRISTINE M**  
CITY-ST-ZIP **5792 PINWHEEL CIRCLE**  
**EAST SYRACUSE NY 13057**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☒ Addition  
NAME **Director**  
STREET ADDRESS **Christopher W. Fox**  
CITY-ST-ZIP **4 SPRING ST.**  
**CLINTON, NY 13323**

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

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

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:

*Matthew J. Fox*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**ASST Treas**

**9/12/01**

Date

Daytime Phone #

CR2E034 (5/01)

**AGWAY HOLDINGS INC.**  
**BOARD OF DIRECTORS & OFFICERS**

*Attachment*  
*#F990000197*  
*D0000388*

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
Christopher W. Fox 074-38-9331	Director	4 Spring Street, Box 624 Clinton, NY 13323
Dennis J. LaHood 105-34-1070	Vice President	700 South Ocean Blvd., Unit 1600 Boca Raton, FL 33432
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
Martin P. Frankenfield 167-38-9271	Assistant Treasurer	3323 Misty Cove Circle Baldwinsville, NY 13027
Anna M. Pastore 108-52-7668	Assistant Treasurer	5886 Breed Road Camillus, NY 13031
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