## 2003 FOR PROFIT CORPORATION

## May 05, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) F99000001118 **DOCUMENT #** 05-05-2003 90288 002 \*\*\*150.00 1. Entity Name FIRST ALBANY COMPANIES INC. Principal Place of Business 30 SOUTH PEARL STREET Mailing Address 30 SOUTH PEARL STREET ALBANY NY 12201-0052 ALBANY NY 12201-0052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-2655804 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE \* ☐ Delete TITLE GOLDBERG, ALAN P NAME 30 SOUTH PEARL STREET STREET ADDRESS STREET ADDRESS ALBANY NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Jenkins, steven r NAME NAME 30 SO. PEARL ST STREET ADDRESS STREET ADDRESS ALBANY NY 12207 CITY-ST-ZIP CITY-ST-ZIF CD Delete TITLE ☐ Change Addition TITLE MCNAMEE, GEORGE C NAME 30 SOUTH PEARL STREET STREET ADDRESS STREET ADDRESS ALBANY NY CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Director Stangen P. O'Brien BARTON, PETER NAME NAME 8900 LIBERTY CIR, STARZ BLDG, STE 200 STREET ADDRESS STREET ADDRESS Donecca Drive **ENGLEWOOD CO 80112** CITY-ST-ZIP CITY-ST-ZIP Whitman MA 02382 ☐ Change TITLE TITLE Hicholas A. Grannie Jr. Bies Schiller & Hexner Addition BOECKH, J A 1002 SHERBROOKE ST WEST, STE 1700 STREET ADDRESS STREET ADDRESS 570, Lexington Avenue MONTREAL QUEBEC CANADA CITY-ST-ZIP CITY-ST-ZIP New York, NY 10022 ☐ Delete TITLE TITLE Change ☐ Addition FIEDEROWICZ, WALTER M NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

39 PAINTER HILL RD

WOODBURY CT