

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 18, 2002 8:00 am**  
**Secretary of State**

03-18-2002 90035 041 \*\*\*150.00

**DOCUMENT # F99000004084**

1. Entity Name

**CASA DI BERTACCHI CORPORATION**

Principal Place of Business

**% CASA DI BERTACCHI CORPORATION**  
**1910 GALLAGHER DRIVE**  
**VINELAND NJ 08360**

Mailing Address

**% CASA DI BERTACCHI CORPORATION**  
**1910 GALLAGHER DRIVE**  
**VINELAND NJ 08360**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**22-2387785**

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

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COBD**  
**RICH, ROBERT E**  
**1150 NIAGARA STREET**  
**BUFFALO NY 14213** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCD**  
**RICH, ROBERT E JR**  
**1150 NIAGARA STREET**  
**BUFFALO NY 14213** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO**  
**QUINN, TOM**  
**1150 NIAGARA STREET**  
**BUFFALO NY 14213** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P**  
**ASSELTA, ALEX**  
**1910 GALLAGHER DRIVE**  
**VINELAND NJ 08360** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT**  
**SEGARRA, JOSEPH W**  
**1150 NIAGARA STREET**  
**BUFFALO NY 14213** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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 REQUIRED** **Jill K. Bond**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/25/02**  
 Date

**716-878-8595**  
 Daytime Phone #

CR2E034 (9/01)

Attachment

#990000484

DIRECTORS OF CASA DI BERTACCHI CORPORATION

Robert E. Rich	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	1150 Niagara St. Buffalo, NY 14213
Larry Bertacchi	1910 Gallagher Drive, Vineland, NJ 08360
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA 30309-3450

338609

OFFICERS OF DI BERTACCHI CORPORATION

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	Vice Chairman of the Board	1150 Niagara St. Buffalo, NY 14213
Thomas Quinn	CEO	1910 Gallagher Drive, Vineland, NJ 08360
Alex Asselta	President	1910 Gallagher Drive, Vineland, NJ 08360
Charles R. Trego, Jr.	Treasurer	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
John P. Dougherty	Asst. Treasurer	One West Ferry St., Buffalo, NY 14213
Judith A. Maurer	Secretary	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshober, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213