2000 UNIFORM BUSINESS REPORT (UBR)

STF FL32381F.1

May 31, 2000 8:00 am DOCUMENT # G30131 Secretary of State 1. Entity Name 05-31-2000 90068 022 ***150.00 CHICAGO CUTLERY, _INC. Mailing Address Principal Place of Business 1536 BEECH STREET 1536 BEECH STREET PO BOX 4066 PO BOX 4066 TERRE HAUTE IN 47804 TERRE HAUTE ΙN 47804 2. Principal Place of Business 3. Mailing Address ONE PYREX PLACE ONE PYREX PLACE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. PO BOX 1555 PO BOX 1555 4. FEI Number Applied For City & State City & State Not Applicable ELMIRA, 41-1462222 ELMIRA, NEW YORK NEW Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 14902 CHEMUNG 14902 CHEMUNG Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/99 PRESIDENT, DIRECTOR X Delete TITLE TITLE NAME NATHANIEL STODDARD NAME SAXTON, PAUL A STREET ADDRESS STREET ADDRESS ONE PYREX PLACE 96 ALLENDALE CITY - ST - ZIP CITY - ST - ZIP ELMIRA, NEW YORK 14902 TERRE HAUTE IN X Delete TITLE TITLE TREASURER NAME SCALES, MARK S JAMES M. BRANNICK STREET ADDRESS STREET ADDRESS 945 OAK HILL DRIVE 7413 S WESTWOOD LN CITY - ST - ZIP ELMIRA. NEW YORK 14905 CITY - ST - ZIP TERRE HAUTE IN 47802 X Change TITLE . Delete TITLE SECRETARY, DIRECTOR Addition NAME NAME KULLA, RAYMOND J. KULLA, RAYMOND J. STREET ADDRESS STREET ADDRESS 423 EAST SENECA STREET 4172 CART PATH CT CITY - ST - ZIP CITY - ST - ZIP ITHACA, NY 14850 TERRE HAUTE IN 47802 ★ Addition TITLE Delete TITLE CFO, DIRECTOR NAME NAME ANTHONY P. DEASEY STREET ADDRESS STREET ADDRESS 11 WOOD'S LAND CITY - ST - ZIP CITY - ST - ZIP ELMIRA, NY 14905 Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIF TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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. 4/28/00 (607) 377-8763 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone

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