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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 6:57

DOCUMENT # K90935

(3)

1. Corporation Name

TIMBER SPECIALTIES INTERNATIONAL, INC.

Principal Place of Business

**980 ELLICOTT ST.
BUFFALO NY 14209**

Mailing Address

**980 ELLICOTT ST.
BUFFALO NY 14209**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1989

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FCI Number

16-1351118

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**HOSFORD, KENNETH L.
210 OFFICE PLAZA
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

or/OT Registered Agent signature required when transacting

DATE

12. OFFICERS AND DIRECTORS

TITLE
DP
NAME
HANSEN, STIG-OVE A.K.
STREET ADDRESS
980 ELLICOTT ST
CITY, ST, ZIP
BUFFALO NY

TITLE
VPTS
NAME
ORLOWSKI, RONALD J.
STREET ADDRESS
980 ELLICOTT ST.
CITY, ST, ZIP
BUFFALO NY

TITLE
ASAT
NAME
CLARK, JAMES T.
STREET ADDRESS
980 ELLICOTT ST
CITY, ST, ZIP
BUFFALO NY

TITLE
VP
NAME
BERBERICH, KARL
STREET ADDRESS
980 ELLICOTT DT
CITY, ST, ZIP
BUFFALO NY

TITLE
AS
NAME
KEFTKA, EUGENE
STREET ADDRESS
980 ELLICOTT ST
CITY, ST, ZIP
BUFFALO NY

TITLE
AS
NAME
LOWE, KELLY
STREET ADDRESS
980 ELLICOTT ST
CITY, ST, ZIP
BUFFALO NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

HEFTKA

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: **Ronald J. Orlofski, VICE PRESIDENT**

3/20/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD J. ORLOWSKI

TIMBER SPECIALTIES INTERNATIONAL, INC.

K96935

1994

OFFICERS

Stig-Ove A.K. Hansen	President	980 Ellicott St., Buffalo, NY 14209
Karl Berberich	Vice-President	980 Ellicott St., Buffalo, NY 14209
Ronald J. Orlowski	Vice-President/ Treasurer/Secretary	980 Ellicott St., Buffalo, NY 14209
James T. Clark	Assistant Secretary/ Assistant Treasurer	980 Ellicott St., Buffalo, NY 14209
Eugene Heftka	Assistant Secretary	980 Ellicott St., Buffalo, NY 14209
Linda Siragusa	Assistant Secretary	980 Ellicott St., Buffalo, NY 14209
Kelly Lowe	Assistant Secretary	980 Ellicott St., Buffalo, NY 14209

DIRECTORS

Stig-Ove A.K. Hansen	980 Ellicott St., Buffalo, NY 14209
Ronald J. Orlowski	980 Ellicott St., Buffalo, NY 14209
Gerald L. Daugherty	2995 E. Sunset Rd., Las Vegas, NV 89120
James T. Clark	980 Ellicott St., Buffalo, NY 14209