

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

①

PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	--

DOCUMENT # L 94093

1. Corporation Name

DOWDY MINNESOTA 10, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 180 S. CLINTON AVE.

2a. Mailing Address

26 180 S. CLINTON AVE.

Suite, Apt. #, etc.

22 CORP. TAX, 4TH FLOOR

Suite, Apt. #, etc.

27 CORP. TAX, 4TH FLOOR

City & State

23 ROCHESTER, NY

City & State

28 ROCHESTER, NY

Zip

24 14646

Country

25 USA

Zip

29 14646

Country

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

8/17/90

3a. Date of Last Report

4. FEI Number

59-3029273

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name THE PRENTICE-HALL CORPORATION SYST

82 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

83 SUITE 105

84 City TALLAHASSEE

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1506 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 provisions of, Section 607.0505 Florida Statutes.

SIGNATURE

Patricia Pizzuto, Asst. Sec.

(Signature of Registered Agent required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	CEO ☐ Change ☒ Addition
1.2 NAME	JEREMIAH T. CARR
1.3 STREET ADDRESS	180 S. CLINTON AVE.
1.4 CITY-ST-ZIP	ROCHESTER, NY 14646
2.1 TITLE	P/COO ☐ Change ☒ Addition
2.2 NAME	JAMES E. BAASE
2.3 STREET ADDRESS	180 S. CLINTON AVE.
2.4 CITY-ST-ZIP	ROCHESTER, NY 14646
3.1 TITLE	T ☐ Change ☒ Addition
3.2 NAME	JOSEPH ENIS
3.3 STREET ADDRESS	180 S. CLINTON AVE.
3.4 CITY-ST-ZIP	ROCHESTER, NY 14646
4.1 TITLE	S ☐ Change ☒ Addition
4.2 NAME	JOSEPHINE S. TRUBER
4.3 STREET ADDRESS	180 S. CLINTON AVE.
4.4 CITY-ST-ZIP	ROCHESTER, NY 14646
5.1 TITLE	ASST. S ☐ Change ☒ Addition
5.2 NAME	BARBARA J. LAVERDI
5.3 STREET ADDRESS	180 S. CLINTON AVE.
5.4 CITY-ST-ZIP	ROCHESTER, NY 14646
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	SEE ATTACHED
6.4 CITY-ST-ZIP	

[Signature]

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)(k), 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 address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

②

ADDITIONAL OFFICERS AND DIRECTORS

TITLE NAME ADDRESS CITY-ST-ZIP	Asst. Treasurer Deborah S. Larke 30300 Telegraph Road Bingham Farms, MI 48025-4510	☒ Addition
TITLE NAME ADDRESS CITY-ST-ZIP	CFO Richard A. Smith 180 S. Clinton Ave. Rochester, NY 14646	☒ Addition
TITLE NAME ADDRESS CITY-ST-ZIP	Asst. Treasurer Brian J. McIntee 180 S. Clinton Ave. Rochester, NY 14646	☒ Addition
TITLE NAME ADDRESS CITY-ST-ZIP	Director Robert L. Barrett 180 S. Clinton Ave. Rochester, NY 14646	☒ Addition
TITLE NAME ADDRESS CITY-ST-ZIP	Director Kevin J. Bennis 180 S. Clinton Ave. Rochester, NY 14646	☒ Addition
TITLE NAME ADDRESS CITY-ST-ZIP	Director Ronald L. Bittner 180 S. Clinton Ave. Rochester, NY 14646	☒ Addition
TITLE NAME ADDRESS CITY-ST-ZIP	Director James G. Dole 180 S. Clinton Ave. Rochester, NY 14646	☒ Addition
TITLE NAME ADDRESS CITY-ST-ZIP	Director Louis L. Massaro 180 S. Clinton Ave. Rochester, NY 14646	☒ Addition

OTHER:

TITLE NAME ADDRESS CITY-ST-ZIP	Manager Corporate Tax K.G. Cieminis 180 S. Clinton Ave. Rochester, NY 14646
---	--