

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90234 003 ****55.00

DOCUMENT # M00000001283

1. Entity Name
SECOLINK SETTLEMENT SERVICES, LLC



Principal Place of Business

**3920 MAIN STREET
3RD FL
AMHERST, NY 14226**

Mailing Address

**3920 MAIN STREET
3RD FL
AMHERST, NY 14226**

14026048



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07062004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

25-1849413

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. 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

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SCHUMACHER, BETH
3920 MAIN STREET, 3RD FL
AMHERST, NY 14226 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ST MARIE, DENIS W
800 SUPERIOR
CLEVELAND, OH 44114 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
HAHN, THOMAS
800 SUPERIOR
CLEVELAND, OH 15108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BAKER, DEBORAH A
3920 MAIN STREET 3RD FL
AMHERST, NY 14226 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
STEINMETZ, DAVID G
345 ROUSER ROAD
CORAOPOLIS, PA 15108 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ALSO SEE ATTACHED ADDITIONS/CHANGES

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ALLEN L. WEHRHANN
2 GATEHALL DRIVE
PARSIPPANY, NJ 07054 ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR-VICE PRESIDENT
STEVEN M. RINGEISEN
345 ROUSER ROAD, BLDG #5
CORAOPOLIS, PA 15108 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR-ASST SECRETARY
LYNN SIMMONS
3920 MAIN ST-3RD FLOOR
AMHERST, NY 14226 ☐ Change ☒ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Beth Schumacher*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/7/04 716-838-8733

Attachment

ADDITIONS:

14026048

M00000001283

MGR.-TREASURER
MICHAEL KRUPA
3920 MAIN STREET-3RD FLOOR
AMHERST, NEW YORK 14226