2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am § Secretary of State DOCUMENT # N93000003194 05-15-2001 90139 036 ****70.00 DESTROYER ESCORT HISTORICAL FOUNDATION, INC. Principal Place of Business Mailing Address 1810 PINE AVE. 1810 PINE AVE. WEATERFORD OK 73096 WEATHERFORD OK 73096 2. Principal Place of Business 3. Mailing Address Snow Dock P.O. Box 1926 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Foot of Madison Avenue City & State City & State Applied For 4. FEI Number 65-0424749 Albany, New York Albany, New York Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - ** 12207 .2201-1926 - USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE SEE ATTACHED LIST OF SAYLOR, SAMUEL L. NAME NAME OFFICERS AND DIRECTORS. 1810 PINE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEATHERFORD OK 73096** TITLE ☐ Delete TITLE Change Addition WINDLE, RAYMOND NAME NAME 2204 PLANTATION LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO TX-75093 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DAVIS, MARTIN DR. NAME NAME 15 GROUSE LANE STREET ADDRESS STREET ADDRESS **HUNTINGTON NY 11743** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE MC RORIE, JOHNSON NAME NAME 1111 MARTHA DR STREET ADDRESS STREET ADDRESS MONROE NC 28112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE COSGROVE, JOHN P. NAME NAME 1124 NATIONAL PRESS BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON DC 20045 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

SIGNATURE:

changed, or on an attachment with an address, with all other like inpowered.

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

462.5300

HELDER MULA J DE NG 3000003194 11. OFFICERS AND DIRECTORS OF DESTROYER ESCORT HISTORICAL BOX Sector

P/D Sam Saylor 1810 Pine Street Weatherford, OK 73096

V/S/D Martin Davis 15 Grouse Lane Huntington, NY 11743

V/D Frank J. Lasch, Esq. DeGraff, Foy, Holt-Harris & Kunz, LLP 90 State Street Albany, NY 12207

V/D Barbara Jones Higbee, Mercer Companies, Inc. 3 City Square - 11 Pruyn Street Albany, NY 12207-2981

T/D Johnson McRorie 1111 Martha Drive Monroe, NC 28112

T/D Charles M. Stern 41 Oakwood Street Albany, NY 12208

D John P. Cosgrove 1124 National Press Building Washington, DC 20045

 \mathbf{D} Robert F. Cross, Commissioner City of Albany Department of Water & Water Supply 35 Erie Boulevard Albany, New York 12204