FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90239 038 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13225

1. Entity Name

GRANITE PROFESSIONAL AND TECHNICAL SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
140 N MAIN STREET	P.O. BOX 2216
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SUMMERVILLE, SC	City & State: SCHENECTADY, NY
Zip: 29484-2640 Country: USA	Zip: 12301-2216 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 52-1371068 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1200 S. PINE ISLAND ROAD

City: ~~PLANTION~~ PLANTATION FL Zip Code: 33324

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT
NAME	JOHN L. SULLIVAN
STREET ADDRESS	140 N. MAIN STREET
CITY - ST - ZIP	SUMMERVILLE, SC 29484-2640
TITLE	SDT
NAME	RICHARD D. GOLLIHER
STREET ADDRESS	140 N. MAIN STREET
CITY - ST - ZIP	SUMMERVILLE, SC 29484-2640
TITLE	D
NAME	JACK L. LAMBERT
STREET ADDRESS	140 N. MAIN STREET
CITY - ST - ZIP	SUMMERVILLE, SC 29484-2640
TITLE	VP/AT
NAME	MARK BUCHANAN
STREET ADDRESS	12 CORPORATE WOODS BLVD
CITY - ST - ZIP	ALBANY, NY 12211
TITLE	VD
NAME	RICHARD L. HARVEY
STREET ADDRESS	140 N. MAIN STREET
CITY - ST - ZIP	SUMMERVILLE, SC 29484-2640
TITLE	VP/AT
NAME	BARBARA A. MELITA
STREET ADDRESS	12 CORPORATE WOODS BLVD
CITY - ST - ZIP	ALBANY, NY 12211

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: BA Melita BARBARA A. MELITA 4/29/02 (518) 433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

STE FL 202815 1

2002 Officers Business and Residential Addresses

LEGAL_ENT GY9101 **LEGAL_ENTITY_NAME** Granite Professional and Technical Ser

NAME	ROLE_DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Jack L. Lambert	Director	140 North Main Street P. O. Box 2640 Summerville SC 29484
Richard D. Golliher	Director	140 North Main Street P.O. Box 2640 Summerville SC 294842640
Richard L. Harvey	Director	140 North Main Street P.O. Box 2640 Summerville SC 294842640
John L. Sullivan	President	140 North Main Street P.O. Box 2640 Summerville SC 294842640
Richard D. Golliher	Secretary	140 North Main Street P.O. Box 2640 Summerville SC 294842640
Richard D. Golliher	Treasurer	140 North Main Street P.O. Box 2640 Summerville SC 294842640
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Richard L. Harvey	Vice President	140 North Main Street P.O. Box 2640 Summerville SC 294842640

Attachment #P13225
06078417