

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 11 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001454693
-04/12/95-01083-009
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # *P19090*
1. Corporation Name
Barry, Bette & Led Duke, Inc.

Principal Place of Business
**52 Corporate Circle
Albany, NY 12203
USA**

Mailing Address
**P.O. Box 12789
Albany, NY 12212-2789
USA**

3. Date Incorporated or Qualified
May 3, 1968

3a. Date of Last Report
1/19/94

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25** **26** **27** **28** **29** **30**

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 **30**

4. FEI Number
16-1015031

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**

7. This corporation has liability for intangible tax under C. 109.002,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**Bette, Matthew
19850 Breakenridge Drive
Estro, FL 33928**

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

12. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached Listing

12. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

12. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

12. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

12. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

12. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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
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 110.07(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:

Michael Bette

March 31, 1995 (518) 452-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Bette

(Date)

(Signature) Please print

BOARD OF DIRECTORS 1995

Donald R. Led Duke
1 Cobble Hill Court
Loudonville, NY 12211

Michael F. Bette
11 Chestnut Lane
Clifton Park, NY 12065

OFFICERS 1995

Donald R. Led Duke, President
1 Cobble Hill Court
Loudonville, NY 12211
SS#184-36-4518
Tel: (518)426-8726

Michael Bette, Secretary/Treasurer
11 Chestnut Lane
Clifton Park, NY 12065
SS#119-26-4323
Tel: (518)371-6593

Donald Cameron, UP Bridge Division
3506 Galway Road
Ballston Spa, NY 12020
SS# 050-48-1653
Tel: (518) 884-2617

Kevin Gleason, UP Albany Division
P.O. Box 14552
Albany, NY 12212
SS#023-36-7455
Tel: (518)377-8907

Officers**1995****Page 2****Stephen Church, UP Albany Division****P.O. Box 232****Smokey Hollow Road****East Berne, NY 12059****SS#861-46-4593****Tel: (518)872-1423****DOB: 11/11/54****Drivers License No. NY C08780 84965 167151 54****James Amsler, UP Albany Division****17 Newport Drive****Clifton Park, NY 12065****SS#073-44-1248****Tel: (518)877-4955****DOB: 12/13/57****Drivers License No. NY A 13707 23638 967825 57****Charles Keens, UP Albany Division****3486 Galway Road****Ballston Spa, NY 12020****SS#113-30-7084****Tel: (518)371-1305****DOB: 6/14/40****Drivers License No. NY K05176 33304 714060 40****Matthew Bette, UP Florida Division****3740 Catbrier Court****Bonita Spring, Florida 33923****SS# 077-54-5354****Tel: (813)433-0246****DOB: 1/29/60****Drivers License No. FLA 300 550 60 029**

James Crumble, III, UP Florida Division
5856 Tallowood Circle
Ft. Myers, FL 33919
SS# 175-38-3117
Tel: (813)489-8631
DOB: 4/5/47
Drivers License No. FLA C651 448 47 125

Kevin Bette, UP Development Division
6 Majestic Court
Loudonville, NY 12211
SS# 077-54-3486
Tel: (518) 479-3797
DOB: 1/5/61
Drivers License No. NY B05741 20952 570739 61

Joseph Nicolla, UP Development Division
1 Christopher Lane
Altamont, NY 12009
SS# 065-48-7951
Tel:
DOB: 9/11/57
Drivers License No. NY N09110 16371 695895 57

Harold Cring, UP Watertown Division
108 Hounsfield Street
RR#1 Box 77K
Sacketts Harbor, NY 13685
SS# 087-42-6201
Tel: (315) 646-2452
DOB: 7/18/49
Drivers License No. NY C18347 42118 154777 49

Robert A. Fortune, UP Construction Management Services
19 Thoroughbred Way
Clifton Park, NY 12065
SS# 122-3886922
Tel: (518) 371-8530
DOB: 7/6/48
Drivers License No. NY F15685 491 1622453448

Peter Bette, UP Bridge Division

Albany, NY
SS# 874-60-2222
DOB: 9/9/62
Tel: (518) 489-8764