

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 AM 11:53

DOCUMENT # P35884

(6)

1. Corporation Name

CORE/DCC HOLDINGS, INC.

Principal Place of Business

ONE MARINE MIDLAND CENTER
15TH FLOOR
BUFFALO NY 14203

Mailing Address

ONE MARINE MIDLAND CENTER
15TH FLOOR
BUFFALO NY 14203

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

02/21/1994

4. FEI Number

16-1406930

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	HANNAN, W.K., JR.
STREET ADDRESS	ONE MARINE MIDLAND CTR.
CITY-ST-ZIP	BUFFALO NY
TITLE	V
NAME	COLLETTA, JAMES J.
STREET ADDRESS	ONE MARINE MIDLAND CNTR
CITY-ST-ZIP	BUFFALO NY
TITLE	SD
NAME	TOOHEY, PHILIP S.
STREET ADDRESS	ONE MARINE MIDLAND CNTR
CITY-ST-ZIP	BUFFALO NY
TITLE	T
NAME	SOMMER, MARY B.
STREET ADDRESS	ONE MARINE MIDLAND CNTR
CITY-ST-ZIP	BUFFALO NY
TITLE	AT
NAME	RICH, RICHARD P.
STREET ADDRESS	ONE MARINE MIDLAND CNTR
CITY-ST-ZIP	BUFFALO NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	☒ Change	☐ Addition
1.2 NAME	John R. Ciquino		
1.3 STREET ADDRESS	1 Marine Midland Center		
1.4 CITY-ST-ZIP	Buffalo, NY 14203		
2.1 TITLE	Vice President	☒ Change	☐ Addition
2.2 NAME	Carolyn E. Conybeare		
2.3 STREET ADDRESS	1 Marine Midland Center		
2.4 CITY-ST-ZIP	Buffalo, NY 14203		
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 119.07(3)(b), 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:

RICHARD P. RICH

1/12/95

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