

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36420

(8)

1. Corporation Name

NIAGARA ENVELOPE COMPANY, INC.

Principal Place of Business

693 SENECA STREET
BUFFALO NY 14210

Mailing Address

693 SENECA STREET
BUFFALO NY 14210

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/25/1991

3a. Date of Last Report

04/22/1994

4. FBI Number

16-1302677

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

8. This corporation has liability for intangible tax under S. 190.025,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 737 Delaware Ave

2a. Mailing Address

26 737 Delaware Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Buffalo NY

City & State

28 Buffalo NY

Zip

Country

24 14209-2263

Zip

Country

29 14209-2260

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

DATE Registered Agent Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CDP
NAME	PIERCE, FREDERICK G., II
STREET ADDRESS	693 SENECA ST
CITY - ST - ZIP	BUFFALO NY
TITLE	D
NAME	PIERCE, PHYLLIS W.
STREET ADDRESS	693 SENECA ST
CITY - ST - ZIP	BUFFALO NY
TITLE	VP
NAME	LENNOX, JEFFREY C
STREET ADDRESS	693 SENECA ST
CITY - ST - ZIP	BUFFALO NY
TITLE	VP
NAME	RITGERT, FRANCIS
STREET ADDRESS	693 SENECA ST
CITY - ST - ZIP	BUFFALO NY
TITLE	D
NAME	WALSH, JOHN N., II
STREET ADDRESS	801 MAIN STREET
CITY - ST - ZIP	BUFFALO NY
TITLE	V
NAME	WOOLLACOTT, ROBERT A.
STREET ADDRESS	693 SENECA ST
CITY - ST - ZIP	BUFFALO NY

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	737 Delaware Ave
14 CITY - ST - ZIP	Buffalo NY 14209-2263
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	737 Delaware Ave
24 CITY - ST - ZIP	Buffalo NY 14209-2263
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	737 Delaware Ave
34 CITY - ST - ZIP	Buffalo NY 14209-2263
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	737 Delaware Ave
44 CITY - ST - ZIP	Buffalo NY 14209-2263
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	Kirchner, D. Jeffrey
63 STREET ADDRESS	737 Delaware Ave
64 CITY - ST - ZIP	Buffalo NY 14209-2263

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)(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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeffrey C. Lennox

Jeffrey C. Lennox

4/1/95

(716) 885-9710

Typed or printed name of signing officer or director

Date

Telephone Number