


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 036 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P38513**

1. Corporation Name
BIRDAIR, INC.

Principal Place of Business
**65 LAWRENCE BELL DRIVE
 AMHERST NY 14221**

Mailing Address
**65 LAWRENCE BELL DRIVE
 AMHERST NY 14221**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

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

3. Date Incorporated or Qualified
04/27/1992

4. FEI Number
16-1244477

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	BECKER, GARRY L.	
STREET ADDRESS	65 LAWRENCE BELL DR	
CITY-ST-ZIP	AMHERST NY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DUNCAN, JON	
STREET ADDRESS	65 LAWRENCE BELL DR	
CITY-ST-ZIP	AMHERST NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CUSHMAN, MICHAEL P.	
STREET ADDRESS	701 DANIEL WEBSTER HWY	
CITY-ST-ZIP	MERRIMACK NH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TOSHIKTSU, SHIMIZU	
STREET ADDRESS	4-8-4 KIGAWA-HIGASHI	
CITY-ST-ZIP	OSKA JA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	YABUNO, MASATOSHI	
STREET ADDRESS	4-8-4 HIGASHIYAMA, MEGURO-KU	
CITY-ST-ZIP	OSAKA JA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOMURA, MOTONOBU	
STREET ADDRESS	3-22-1 HIGASHIYAMA	
CITY-ST-ZIP	TOKYO, JAPAN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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 of 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, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED** Jon R. Duncan 2/24/99 716-633-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)



D54309-90044-36

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LIST OF BIRDAIR, INC. DIRECTORS AND OFFICERS

DIRECTORS

Toshikatsu Shimizu
Masatoshi Yabuno

Taiyo Kogyo Corp.
4-8-4 Kigawa-Higashi
Yodogawa-ku
Osaka, Japan 532

Motonobu Nohmura

Taiyo Kogyo Corp.
3-22-1 Higashiyama
Meguro-ku
Tokyo, Japan 153

Michael P. Cushman

CHEMFAB
701 Daniel Webster Highway
Merrimack, NH 03054

Jon R. Duncan

Birdair, Inc.
65 Lawrence Bell Drive
Amherst, NY 14221

OFFICERS

Jon R. Duncan
President

6358 Cloverleaf Circle
East Amherst, NY 14051

Garry L. Becker
Sr. Vice President & Secretary

4374 Homestead Road
Clarence, NY 14031

Stanley M. Kopaskie
Vice President, Operations

6641 East Quaker Road
Orchard Park, NY 14127

Douglas C. Radcliffe
Vice President, Sales and Marketing

168 Shellridge Road
East Amherst, NY 14051

Harrison W. Rogers
Treasurer

1976 Fix Road
Grand Island, NY 14072