

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90005 033 ***150.00

DOCUMENT # P38513

1. Entity Name
BIRDAIR, INC.

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-1244477**

Applied For
 Not Applicable

Zip Country

Zip Country

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 checked="" type="checkbox"/> Delete
NAME	CUSHMAN, MICHAEL P.	
STREET ADDRESS	701 DANIEL WEBSTER HWY	
CITY-ST-ZIP	MERRIMACK NH	
TITLE	D	<input checked="" 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	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steven M. Parkerr	
STREET ADDRESS	701 Daniel Webster Hwy	
CITY-ST-ZIP	Merrimack NH	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Takenori Nakahara	
STREET ADDRESS	4-8-4 Kigawa-Higashi	
CITY-ST-ZIP	Yodogawa-ku Osaka, Japan 532	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William O. Fields, Jr. **William O. Fields, Jr.** 03/05/01 716-633-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



Attachment
928665
HP 38513

LIST OF BIRDAIR, INC. DIRECTORS AND OFFICERS

DIRECTORS

Takenori Nakahara 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
Steven M. Parker	CHEMFAB 701 Daniel Webster Highway Merrimack, NH 03054
Jon R. Duncan	Birdair, Inc. 65 Lawrence Bell Drive Amherst, NY 14221

OFFICERS

Motonobu Nohmura Chairman	3-22-1 Higashiyama Meguro-ku Tokyo, Japan 153
Jon R. Duncan President	65 Lawrence Bell Drive Amherst, NY 14221
Garry L. Becker Sr. Vice President & Secretary	65 Lawrence Bell Drive Amherst, NY 14221
Stanley M. Kopaskie Vice President, Operations	65 Lawrence Bell Drive Amherst, NY 14221
Douglas C. Radcliffe Vice President, Sales and Marketing	65 Lawrence Bell Drive Amherst, NY 14221
William O. Fields, Jr., C.P.A. Treasurer / Vice President, Finance	65 Lawrence Bell Drive Amherst, NY 14221