

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90007 014 ***150.00

EST. 1980 A1

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



DO NOT WRITE IN THIS SPACE

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**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **VPS BECKER, GARRY L.**
 STREET ADDRESS **65 LAWRENCE BELL DR**
 CITY-ST-ZIP **AMHERST NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **PD DUNCAN, JON**
 STREET ADDRESS **65 LAWRENCE BELL DR**
 CITY-ST-ZIP **AMHERST-NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D PARKER, STEVEN M**
 STREET ADDRESS **701 DANIEL WEBSTER HWY**
 CITY-ST-ZIP **MERRIMACK NH**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D TALENORI, NAKAHARA**
 STREET ADDRESS **4-8-4 KIGAWA-HIGASHI**
 CITY-ST-ZIP **YODOGAWA-KU, OSAKA JA 532**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D YABUNO, MASATOSHI**
 STREET ADDRESS **4-8-4 HIGASHIYAMA, MEGURO-KU**
 CITY-ST-ZIP **OSAKA JA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D NOMURA, MOTONOBU**
 STREET ADDRESS **3-22-1 HIGASHIYAMA**
 CITY-ST-ZIP **TOKYO, JAPAN**

TITLE Change 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.** 1/11/02 716-633-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President Date Daytime Phone #

CR2E034 (9/01)

Attachment



*P38513
715937*

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
William O. Fields, Jr., C.P.A. Treasurer / Vice President, Finance	65 Lawrence Bell Drive Amherst, NY 14221