

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90037 027 \*\*\*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**

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **PD Shinji Komatsu**  
STREET ADDRESS **65 Lawrence Bell Drive**  
CITY-ST-ZIP **Amherst NY 14221**

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

TITLE  Change  Addition  
NAME **D Howard C. Deck**  
STREET ADDRESS **701 Daniel Webster Highway**  
CITY-ST-ZIP **Merrimack NH 03054**

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 **D Yasuyuki Kono**  
STREET ADDRESS **3-22-1 Higashiyama, Meguro-ku**  
CITY-ST-ZIP **Tokyo Japan**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

716-633-9500

Daytime Phone #

CR2E034 (10/02)



Attachment #  
P 38513  
30028174

## LIST OF BIRDAIR, INC. DIRECTORS AND OFFICERS

### DIRECTORS

Motonobu Nohmura (Chairman of the Board)	Taiyo Kogyo Corp. 3-22-1 Higashiyama Meguro-ku Tokyo, Japan 153
Shinji Komatsu	Birdair, Inc. 65 Lawrence Bell Drive Amherst, NY 14221
Yasuyuki Kono	Taiyo Kogyo Corp. 3-22-1 Higashiyama Meguro-ku Tokyo, Japan 153
Takenori Nakahara	Taiyo Kogyo Corp. 4-8-4 Kigawa-Higashi Yodogawa-ku Osaka Japan 532
Howard C. Deck	Saint-Gobain Performance Plastics 701 Daniel Webster Highway Merrimack, NH 03054

### OFFICERS

Motonobu Nohmura Chairman	3-22-1 Higashiyama Meguro-ku Tokyo, Japan 153
Shinji Komatsu 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 / Sr. Vice President, Finance	65 Lawrence Bell Drive Amherst, NY 14221
Mark S. Kopaskie Sr. Vice President	2102 Business Center Drive, Suite 220D Irvine, CA 92612
Wesley R. Terry, P.E. Vice President / Engineering	65 Lawrence Bell Drive Amherst, NY 14221
Craig C. Tutt Vice President/Operations	65 Lawrence Bell Drive Amherst, NY 14221
David P. Capezzuto Vice President / Sales-North America	4530 William Penn Highway #3050 Murrysville, PA 15668