

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005291

Entity Name: CONESTOGA-ROVERS & ASSOCIATES, INC.

Current Principal Place of Business:

2055 NIAGARA FALLS BLVD
SUITE #3
NIAGARA FALLS, NY 14304

Current Mailing Address:

2055 NIAGARA FALLS BLVD
SUITE #3
NIAGARA FALLS, NY 14304

FEI Number: 16-1229774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROBERTS, EDWARD S
Address 651 COLBY DRIVE
City-State-Zip: WATERLOO, ON N2V 1-C2

Title SECR
Name QUIGLEY, STEPHEN M
Address 651 COLBY DRIVE
City-State-Zip: WATERLOO ON N2V 1-C2

Title TREA
Name YING, ANTHONY C
Address 2055 NIAGARA FALLS BLVD STE. 3
City-State-Zip: NIAGARA FALLS NY 14304

Title EXVP
Name RICHARDSON, IAN K
Address 651 COLBY DRIVE
City-State-Zip: WATERLOO ON N2V 1-C2

Title EXECUTIVE VP
Name CHAMBERS, DAVID A.
Address 651 COLBY DRIVE
City-State-Zip: WATERLOO ONTARIO N2V 1C2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN M. QUIGLEY

SECRETARY

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date