

**2014 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****01/07/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date