

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000783

Entity Name: ROUGH BROTHERS, INC.

Current Principal Place of Business:

3556 LAKE SHORE RD.
BUFFALO, NY 14219

Current Mailing Address:

3556 LAKE SHORE RD.
BUFFALO, NY 14219 US

FEI Number: 31-1682241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name HEARD, FRANK G.
Address 3556 LAKE SHORE RD.
City-State-Zip: BUFFALO NY 14219

Title PRESIDENT
Name REILLY, RICHARD T.
Address 3556 LAKE SHORE RD.
City-State-Zip: BUFFALO NY 14219

Title SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name MURPHY, TIMOTHY F.
Address 3556 LAKE SHORE RD.
City-State-Zip: BUFFALO NY 14219

Title VP, TREASURER & SECRETARY
Name WATOREK, JEFFREY J
Address 3556 LAKE SHORE RD.
City-State-Zip: BUFFALO NY 14219

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: TIMOTHY F. MURPHY

**SENIOR VICE PRESIDENT 04/13/2017
AND CHIEF FINANCIAL
OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date