2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000783

Entity Name: ROUGH BROTHERS, INC.

Dec 20, 2017

Secretary of State CC8175326462

FILED

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

HEARD, FRANK G. Name

3556 LAKE SHORE RD. Address

BUFFALO NY 14219 City-State-Zip:

Title **PRESIDENT**

Name REILLY, RICHARD T.

Address 3556 LAKE SHORE RD.

City-State-Zip: **BUFFALO NY 14219**

VΡ Title

ROBERTS . DAVID Name

3556 LAKE SHORE RD. Address

City-State-Zip: **BUFFALO NY 14219**

SENIOR VICE PRESIDENT AND CHIEF Title

FINANCIAL OFFICER

MURPHY, TIMOTHY F. Name

3556 LAKE SHORE RD. Address

City-State-Zip: **BUFFALO NY 14219**

Title VP, TREASURER & SECRETARY

Name WATOREK, JEFFREY J

3556 LAKE SHORE RD. Address

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 12/20/2017 AND CHIEF FINANCIAL **OFFICER**