

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004937

Entity Name: CHA COMPANIES OF NEW YORK, INC.

Current Principal Place of Business:

575 BROADWAY
ALBANY, NY 12207

FILED
Sep 22, 2016
Secretary of State
CC1401885616

Current Mailing Address:

575 BROADWAY
ALBANY, NY 12207 US

FEI Number: 16-0966259

Certificate of Status Desired: Yes

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 CEO
Name CARROLL, MICHAEL D
Address 575 BROADWAY
City-State-Zip: ALBANY NY 12207

Title CFO
Name BERNARDO, DOM M
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY NY 12205

Title SECRETARY, GENERAL COUNSEL
Name PLATT, MICHAEL A
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY NY 12205

Title AS
Name TITSWORTH, THOMAS DESQ
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY NY 12205

Title VP
Name SALORIO, MANNY TJR
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY FL 12205

Title OFFICER
Name ABATTO, MATTHEW
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY NY 12205

Title OFFICER
Name ACHENBACH, JOHN
Address 575 BROADWAY
City-State-Zip: ALBANY NY 12207

Title OFFICER
Name AMADON, RICHARD M
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY NY 12205

Continues on page 2

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: MICHAEL A PLATT

**GENERAL
COUNSEL/SECRETARY**

09/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name BARLEY, WILLIAM H
Address 1501 NORTH MARGINAL ROAD
SUITE 200
City-State-Zip: CLEVELAND OH 44114

Title OFFICER
Name BROOK, ROBERT
Address BISHOP RANCH 3
2603 CAMINO RAMON, SUITE 200
City-State-Zip: SAN RAMON CA 94583

Title OFFICER
Name CIMINO, JOHN
Address 100 HORIZON CENTER BLVD
City-State-Zip: HAMILTON NJ 08691

Title OFFICER
Name CONWAY, PETER
Address 3 WINNERS CIRCLE
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Title OFFICER
Name COWAN, KEITH
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY NY 12205

Title OFFICER
Name DEVOY, MICHAEL J
Address 300 S MERIDIAN STREET
City-State-Zip: INDIANAPOLIS IN 46225

Title OFFICER
Name EVANS, KING W
Address 270 PEACHTREE STREET NW
SUITE 1500
City-State-Zip: ATLANTA GA 30303

Title OFFICER
Name FERTAL, GEORGE A
Address 270 PEACHTREE STREET NW
SUITE 1500
City-State-Zip: ATLANTA GA 30303

Title OFFICER
Name FULLER, JAMES B
Address 441 SOUTH SALINA STREET
City-State-Zip: SYRACUSE NY 13202

Title OFFICER
Name GOZALKOWSKI, DALE
Address 3 WINNERS CIRCLE
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Title OFFICER
Name BARLOW, DAVID L
Address 3 WINNERS CIRCLE
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Title OFFICER
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Title OFFICER
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Title OFFICER
Name HENKEL, DAVID
Address 300 S MERIDIAN STREET

Title	OFFICER	City-State-Zip:	INDIANAPOLIS IN 46225
Name	HELLER, PAULA	Title	OFFICER
Address	575 BROADWAY	Name	HOFFMAN, LAWRENCE R
City-State-Zip:	ALBANY NY 12207	Address	3 WINNERS CIRCLE
Title	OFFICER	City-State-Zip:	ALBANY NY 12205
Name	HICKOK, JONATHAN	Title	OFFICER
Address	3 WINNERS CIRCLE	Name	HURTT, MICHAEL
City-State-Zip:	ALBANY NY 12205	Address	3 WINNERS CIRCLE
Title	OFFICER	City-State-Zip:	ALBANY NY 12205
Name	HOLLOWOOD, MICHAEL E	Title	OFFICER
Address	3 WINNERS CIRCLE	Name	KILLEEN, KELLY
City-State-Zip:	ALBANY NY 12205	Address	101 ACCORD PARK DRIVE
Title	OFFICER	City-State-Zip:	NORWELL MA 02061
Name	KARIS, THOMAS P	Title	OFFICER
Address	300 S MERIDIAN STREET	Name	LAVARDERA, FRANK J
City-State-Zip:	INDIANAPOLIS IN 46225	Address	3 WINNERS CIRCLE
Title	OFFICER	City-State-Zip:	ALBANY NY 12205
Name	LAWRENCE, STEVE	Title	OFFICER
Address	300 S MERIDIAN STREET	Name	LOEFFLER, FRED M
City-State-Zip:	INDIANAPOLIS IN 46225	Address	300 S MERIDIAN STREET
Title	OFFICER	City-State-Zip:	INDIANAPOLIS IN 46225
Name	LEABO, KARL	Title	OFFICER
Address	45 WINTHROP STREET	Name	MARX, BRIAN
City-State-Zip:	CONCORD MA 01742	Address	3 WINNERS CIRCLE
Title	OFFICER	City-State-Zip:	ALBANY NY 12205
Name	LOEWENSTEIN, RICHARD M JR.	Title	OFFICER
Address	3 WINNERS CIRCLE	Name	MCKENNA, BRIAN
City-State-Zip:	ALBANY NY 12205	Address	2139 SILAS DEANE HIGHWAY SUITE 212
Title	OFFICER	City-State-Zip:	ROCKY HILL CT 06067
Name	MCDONNELL, PAUL	Title	OFFICER
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Title	OFFICER	City-State-Zip:	SYRACUSE NY 13202
Name	MCROBERTS, PAUL A	Title	OFFICER
Address	91 LONGWATER CIRCLE	Name	O'DRISCOLL, NEAL
City-State-Zip:	NORWELL MA 02061	Address	10 ACCORD PARK DRIVE
Title	OFFICER	City-State-Zip:	NORWELL MA 02061
Name	MILLER, MICHAEL F	Title	OFFICER
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City-State-Zip:	ALBANY NY 12205	Address	101 ACCORD PARK DRIVE
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