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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Myrtham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 843777 (4)
1. Corporation Name
KAMYR, INC.

Principal Place of Business: **RIDGE CENTER
GLENNS FALLS NY 12804**
Mailing Address: **RIDGE CENTER
101 RIDGE CENTER
GLENNS FALLS NY 12801
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/11/1979**
3a. Date of Last Report: **02/22/1994**
4. FEI Number: **14-1438713**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt #, etc: **22**
City & State: **23**
Zip: **24** County: **25** Zip: **29** County: **30**

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
10. Name and Address of New Registered Agent:
b1 Name: _____
b2 Street Address (P.O. Box Number is Not Acceptable): _____
b3 _____
b4 City: _____ **FL** b5 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____
Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T NAME: KVOCKA, JOHN S. STREET ADDRESS: 16 HONEY HOLLOW ROAD CITY, ST, ZIP: QUEENSBURY NY		1. TITLE: _____ 2. NAME: _____ 3. STREET ADDRESS: _____ 4. CITY, ST, ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S NAME: KELLY, MORGAN F. STREET ADDRESS: 19 HONEY HOLLOW ROAD CITY, ST, ZIP: QUEENSBURY NY		21. TITLE: V/S 22. NAME: _____ 23. STREET ADDRESS: _____ 24. CITY, ST, ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D NAME: JENKIN, THOMAS E. STREET ADDRESS: 49 HELEN DRIVE CITY, ST, ZIP: QUEENSBURY NY		31. TITLE: C/D 32. NAME: _____ 33. STREET ADDRESS: 269 CHESTNUT RIDGE ROAD 34. CITY, ST, ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
C NAME: MORPHIS, JOHN E. STREET ADDRESS: 158 E. SANFORD ST CITY, ST, ZIP: GLENNS FALLS NY		41. TITLE: Ct (Controller) 42. NAME: _____ 43. STREET ADDRESS: _____ 44. CITY, ST, ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VP NAME: TORREGROSSA, LOUIS STREET ADDRESS: 7 SPRUCE COURT CITY, ST, ZIP: GLENNS FALLS NY		51. TITLE: _____ 52. NAME: _____ 53. STREET ADDRESS: _____ 54. CITY, ST, ZIP: _____	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
PD NAME: BILODEAU, VICTOR L STREET ADDRESS: 16 COBBLESTONE DRIVE, RD1 CITY, ST, ZIP: QUEENSBURY N.		61. TITLE: P/D 62. NAME: _____ 63. STREET ADDRESS: _____ 64. CITY, ST, ZIP: QUEENSBURY, NY 12804	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *John E. Morphis*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **John E. Morphis, Controller**

Date: **4/25/95**
Telephone No: **518-793-5111**

U.S. CORPORATIONS - AS OF June 14, 1994

KAYTE, INC. Incorporated 12/14/52 - Delaware
(Elected June 14, 1994)

Directors	Soc. Sec. No.	Citizen
Victor L. Bilodeau 16 Cobblestone Dr., #B1 Queensbury, N.Y. 12804	007-54-0589	U.S.A.
Arto M. Elo 1004 Quaker Ridge Way Duluth, Ga. 30136	470-68-8217	Finland
Thomas E. Jenkin 269 Chestnut Ridge Road Queensbury, N.Y. 12804	056-44-0175	Canada
Olli Makkki 7 Hillside Drive Queensbury, N.Y. 12804	326-70-3578	Finland
Eric J. Oakes 14023-E Mango Drive Delmar, California 92014	545-90-3889	U.S.A.
Pekka Rehkila 16 Foxhollow Road Queensbury, N.Y. 12804	081-80-8795	Finland

Officers	Office	Soc. Sec. No.	Citizen
Thomas E. Jenkin 269 Chestnut Ridge Road Queensbury, N.Y. 12804	Chairman of the Board & Chief Executive Officer	056-44-0175	Canada
Victor L. Bilodeau 16 Cobblestone Drive Glens Falls, N.Y. 12804	President & Chief Operating Officer	007-54-0589	U.S.A.
Mark D. Barrett 1 Overlook Drive Queensbury, N.Y. 12804	Vice President-Engineering	007-52-3761	U.S.A.
Brian F. Greenwood 11 Woodcrest Drive Queensbury, N.Y. 12804	Vice President-Process & Information Technology	007-58-9695	U.S.A.
Morgan F. Kelly 19 Honey Hollow Road Queensbury, N.Y. 12804	Vice President, Secretary and General Counsel	053-46-5169	U.S.A.
C. Bertil Stromberg 4 Edison Road Glens Falls, N.Y. 12801	Vice President-Research & Development	132-66-4319	Sweden
W. Eric Wilay RD 2, Box 202 Queensbury, N.Y. 12804	Vice President-Sales	061-44-7697	U.S.A.
John S. Kvocka 16 Honey Hollow Road Queensbury, N.Y. 12804	Treasurer & Chief Financial Officer	065-38-7568	U.S.A.
David M. Paulick 5 Keystone Commons Ballston Lake, N.Y. 12019	Director-Finance	112-50-0618	U.S.A.
John E. Morphis 156 E. Sanford St. Glens Falls, N.Y. 12801	Controller	117-44-3028	U.S.A.
David T. Pluta 3 Revere Road	Assistant Secretary	118-50-4527	U.S.A.