



F02000001003

ACCOUNT NO. : 072100000032

REFERENCE : 410360 167341A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : February 22, 2002

ORDER TIME : 9:45 AM

ORDER NO. : 410360-005

CUSTOMER NO: 167341A

CUSTOMER: Ms. Mary Horbachewski  
Dunkirk & Utica Distribution  
85 Middle Road

000005021120--0

Dunkirk, NY 14048

FOREIGN FILINGS

NAME: DUNKIRK & UTICA DISTRIBUTION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
EXAMINER:  
02 FEB 26 AM 10:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 26 AM 11:00

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dunkirk & Utica Distribution Corp.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary E. Horbachewski

(Name of Person)

Dunkirk & Utica Distribution Corp.

(Firm/Company)

85 Middle Road

(Address)

Dunkirk, NY 14048

(City/State and Zip code)

02 FEB 26 AM 11:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Mary E. Horbachewski

(Name of Person)

at ( 716 ) 366-5500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dunkirk & Utica Distribution Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 16-1490637
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/18/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 85 Middle Road, Dunkirk, NY 14048
(Principal office address)
Same
(Current mailing address)

8. Sales and distribution of product
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Mary E. Horbachewski

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Mary E. Horbachewski, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

Dunkirk & Utica Distribution Corp.		
Listing of Officers and Directors		
Name	Title	Address
<b>Officers:</b>		
Timothy R. Reed	President	2201 Dwyer Avenue; Utica, NY 13504
John J. Lauchert	Vice President	2201 Dwyer Avenue; Utica, NY 13504
John J. Lauchert	Secretary	2201 Dwyer Avenue; Utica, NY 13504
John J. Lauchert	Treasurer	2201 Dwyer Avenue; Utica, NY 13504
Meiling Hsu	Controller	2201 Dwyer Avenue; Utica, NY 13504
Mary E. Horbachewski	Asst. Treasurer	85 Middle Road; Dunkirk, NY 14048
Noreen Head	Asst. Secretary	85 Middle Road; Dunkirk, NY 14048
Debbie Johncox	Asst. Secretary	2201 Dwyer Avenue; Utica, NY 13504
<b>Directors:</b>		
Thomas E. Reed	Director	85 Middle Road; Dunkirk, NY 14048
Earle C. Reed	Director	2201 Dwyer Avenue; Utica, NY 13504
Timothy R Reed	Director	2201 Dwyer Avenue; Utica, NY 13504
Parker L. Weld	Director	2201 Dwyer Avenue; Utica, NY 13504
Frederick H. Hager	Director	2201 Dwyer Avenue; Utica, NY 13504
Stephen Sweet	Director	2201 Dwyer Avenue; Utica, NY 13504
Andrew Burns	Director	2201 Dwyer Avenue; Utica, NY 13504
Andrew Dorn	Director	2201 Dwyer Avenue; Utica, NY 13504
Richard H. Foss	Director	2201 Dwyer Avenue; Utica, NY 13504

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**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of DUNKIRK & UTICA DISTRIBUTION CORP. was filed on 11/17/1995, under the name of DUNKIRK DISTRIBUTION CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment DUNKIRK DISTRIBUTION CORP., changing its name to DUNKIRK & UTICA DISTRIBUTION CORP., was filed 06/04/1999.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of February  
two thousand and two.*

*Special Deputy Secretary of State*

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 FEB 26 AM 11:00