

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90071 034 ***150.00


0603784

DOCUMENT # F93000003170
 1. Entity Name
BELL CIVL, INC.

Principal Place of Business 1340 LEXINGTON AVENUE ROCHESTER NY 14606	Mailing Address 1340 LEXINGTON AVENUE ROCHESTER NY 14606
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

00000117



DO NOT WRITE IN THIS SPACE

4. FEI Number 16-1275283	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCO BELL, JOSEPH M 1340 LEXINGTON AVE. ROCHESTER NY 14606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELL, JOSPH M 1340 LEXINGTON AVE. ROCHESTER NY 14606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BELL, THOMAS F 1340 LEXINGTON AVE. ROCHESTER NY 14606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEROO, ROBERT F 1340 LEXINGTON AVE. ROCHESTER NY 14606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARDIN, G. WILLIAM 2203 REDMAN RD BROCKPORT NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEERE, JOHN 137 E WILLIAM ST WATERLOO NY <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See Attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert F. Deroo* *Robert F. Deroo* *VPCFO* *01-23-01* *676-277-1000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Sheet
#F93000023170

BELL

D0006517

**Officers Information Sheet
Bell Justice Facilities Corp.**

<u>Name & Address</u>	<u>Office</u>	
Joseph M. Bell 2710 Ridgeway Avenue Rochester, NY 14626 SS# 067-34-1809	Chairman	Director
James J. Bell 45 Manitou Beach Road Rochester, NY 14468 SS# 055-36-4736	Vice President	Director
Thomas F. Bell 4935 West Lake Road Geneseo, NY 14454 SS# 108-30-9693	Vice President Secretary	Director
Robert E. Bell 125 Humphrey Road Scottsville, NY 14546 SS#105-32-3143	President	Director
Robert F. DeRoo 1242 Stafford Crescent Webster, NY 14580 SS# 052-44-4607	Vice President CFO	Director
G. William Bardin 2203 Redman Road Brockport, NY 14580 SS# 080-46-5255	Vice President	
John J. Cleere 137 E. William Street Waterloo, NY 13165 SS# 056-36-9325	Vice President	
Michael T. Dimmick 13105 Weathered Oak Ct. Herndon, VA 22071 SS# 116-38-9105	Vice President	
Alexander R. Viola 163 Kiniry Drive Rochester, NY 14609 SS# 067-30-3622	Vice President	
Michael J. Benulis 7199 Hertford Shire Victor, NY 14564 SS# 067-50-0099	Vice President	
Michael F. Cucinotta 39 Otis Street Batavia, NY 14020 SS# 069-62-8765	Treasurer	