

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27980

**FILED
Mar 25, 2013
Secretary of State
CC0940353191**

Entity Name: BIGELOW-LIPTAK CORPORATION

Current Principal Place of Business:

363 EASTERN BLVD
STE. 103
WATERTOWN, NY 13601

Current Mailing Address:

363 EASTERN BLVD
STE. 103
WATERTOWN, NY 13601 US

FEI Number: 38-2857905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 AT
Name STURGE, KENNETH
Address 247 PADDOCK ST
City-State-Zip: WATERTOWN NY 13601

Title PT
Name CALLIGARIS, ALFRED E
Address 16605 DEERRUN RD
City-State-Zip: WATERTOWN NY 13601

Title S
Name MILLER, DOUGLAS E
Address 615 COOPER ST
City-State-Zip: WATERTOWN NY 13601

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: DOUGLAS E MILLER

SECRETARY

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date