

FOR SECRETARY OF STATE USE ONLY

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  FORM MUST BE TYPED OR PRINTED IN BIACK)	PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2005
FORM MUST BE TYPED OR PRINTED IN BIACK)	Filing Period: January 1 - March 1 • Filing Fee: \$50.00	•
	FORM MUST BE TYPED OR PRINTED IN BIACK)	

<del>_</del>	<del>,</del> _				
1. Corporate ID No.	2. Name of Corporation				
92146	Henderson-Joh	inson Co., inc.	<del> </del>		
3. Street Address Principal Business Op 918 Canal Stree			Syracuse	State New York	<sup>Zip</sup> 13210
4. Business Phone No.		5. State of Incorporation	n		6. SIC Code
(315) 479-5561		NEW YORK			430
7. Brief Description of the Chanacter of TO CONTRACT FOR CO	f Business Conducted in NSTRUCTION WOR	Rhode Island IK.	<del></del>		
8. NAMES AND ADDRESSES	OF THE OFFICERS	S: ("X" BOX FOR AT	TACHMENT)	ACES BEFORE USING	ATTACHMENTS
President Name			Vice President Name		
Lloyd F. Marti	ln, Jr.		Robert R. Hende	erson	
Street Address 7049 Whitney 1	Farm Lane		Street Address 32 Nursery Lane	2	
City	State	Zip	Ciù;	State	ZIp
Jamesville	NY	13078	Syracuse	NY	13210
Secretary Name	• •		Treasurer Name		••••••••••••
Mary Ellen Ula	towski		Thad M. Collum		
Sirver Address 7493 Overland I	Orive		Street Address 5118 Shiraz Dri	ive	
City	State	Zip	Cin <sup>a</sup>	State	Zip
North Syracuse	NY	13212	Fayetteville	NY	13066
9. NAMES AND ADDRESSES	OF THE DIRECTO	RS: ("X" BOX FOR A	I <i>TTACHMENT</i> ) 📗 FILL IN	SPACES BEFORE USING	G ATTACHMENTS
Director Name	-		Director Name		
Lloyd F. Martin, Jr.		<del>`</del>	Robert.R. Henderson		
Street Address 7049 Whitney Farm Lane		Sirve Address 32 Nursery Lane			
City Jamesville	State NY	2.ip 13078	Gily Syracuse	State NY	2tp 13210
Director Name	<i>ل</i> ــــــــــــــــــــــــــــــــــــ		Director Name		
- Mary Ellen Ula	COMSKI	••	Thad M. Collum-		
7493 Overland 1	Drive		Street Address 5118 Shiraz Driv	ve	
City	State	Zip	City	State	Zip
North Syracuse	NY	13212	Fayetteville	NY	13066
10. SHARES AUTHORIZED ( AUTHORIZED SHARES	("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*)	X" BOX FOR ATTACHM	IENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
1,000 \$100.00 PAR VALUE			350	Common	100.00/Share
This report must be e	igned in ink by sir	her the President Vice	President, Secretary, Assistant	Secretary Transvers D	acquirer or Trustee
Time report inductions	in the Of Cit	nor the Freshdent, VICE	r resident, deciciary, Assistant	i deciciary, ficasulci, R	CCCIACI OI TIRREC
		1111 (111)			
			11.4. 1. 6. 1		
	*92146	•			t I have examined this reporments, and that all statemen
1 ,		7	contained herein are tr		none, une that an amenion
File Date 1/005		İ	in Dia Dille	Water 1 -	1/5/05
	`		Signature of Officer	maroues.	Date
Check No 03/290	1		•		
· ( )			Mary Ellen Print or Type Name of C		
By:	<del></del>			-	
FOR SECRETARY OF STA	TE USE ONLY		Secretary/T	reasurer	



FOR SECRETARY OF STATE USE ONLY

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

100 North Main Street Providence, RI 02903-1335

2004

401.222.3040

Form 630 Rev. 12/03

Corporations Division

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_

Filing Period: January 1 - 1 (FORM MUST BE TYPED OR PRI		Iling Fee: \$50.00	<del></del>		
1. Corporate ID No 92146	2. Name of Corpora				
3. Street Address Principal Business		Johnson Co., Inc.	Cin	State	Zip
918 Canal Street			Syracuse	New York	13210
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(315) 479-5561		NEW YORK			430
7. Brief Description of the Characte TO CONTRACT FOR (					
8. NAMES AND ADDRESSE President Name	S OF THE OFFICE	ERS: <i>("X" BOX FÖR ATT</i>	TACHMENT)	SPACES BEFORE USING	ATTACHMENTS
Lloyd F. Martin,	Jr.		Robert R. Hend	erson	
Street Address 7049 Whitney Farm	n Lane		Sircei Address 115 Sun Harbor	Drive	
City	State	Zψ	City	State	Zip
Jamesville	YИ	13078	Liverpool	NY	13088
Secretary Name			Treasurer Name	A1d	
Mary Ellen Ulator	WSK1		Mary Ellen Ula	TOWSK1	
Street Address 7493 Overland Dr:	ive		Street Address 7493 Overland	Drive	
City	_ State	Zip	City	State .	_ Z(p _
North Syracuse	NY	13212	North Syracuse		13212
9. NAMES AND ADDRESSE	S OF THE DIREC	TORS: ("X" BOX FOR A		IN SPACES BEFORE USING	ATTACHMENTS
Director Name Lloyd F. Martin,	T₩		Director Name Robert R. Hend	arcon	
Street Address	JI.		Street Address	e13011	<u> </u>
7049 Whitney Far	m Lane	'	115 Sun Harbor	Drive	
City	State	Zip	City	State	Zip
Jamesville	NY	13078	Liverpool	NY	13088
Director Name			Director Name		
Mary Ellen Ulato	wski		Thad M. Collum	l	
Street Address 7493 Overland Dr	ive		Street Address 5118 Shiraz Dr	ive	
City	State	Zip	Clly	State	Zip
North Syracuse	NY	13212	Fayetteville	NY	13066
10. SHARES AUTHORIZED	("X" BOX FOR	ATTACHMENT) 📋 📑	11. SHARES ISSUED	("X" BOX FOR ATTACHM	IENT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$100.00 PAR VALUE			350	Common	100.00/Share
		-			
This report must be	e signed in ink by	either the President, Vice	President, Secretary, Assist	tant Secretary, Treasurer, R	 ecciver or Trustee
	<del> </del>		, , , , , , , , , , , , , , , , , , , ,	·-··· •-····· • · · · · · · · · · · · ·	
I IERIII	I itiit maar wax Guis a	H (TE)			
			Under penalty of p	erjury, I declare and affirm tha	I I have examined this repo
· '##"	9 2 1 4 6	# #		enjury, racciate and arminition of mpanying schedules and state	
,	<del> </del>		contained herein ar		. / /
File Date > -	- OU		Jan. El	160 Waters	A: 1/16/04
(Da. 0	10		Signature of Officer		Date /
Check No.	<u>( )</u>		Mary Fllar	ı Ulatowski	•
			Print or Type Name		
By:		<del>-</del>		Treasurer	
i .		1	Decretaly/		

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP

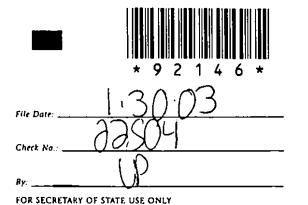
(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 92146 Henderson-Johnson Co., Inc. 3. Street Address Principal Business Office Zip 918 Canal Street 13210 New York Syracuse 6. SIC Code 4. Business Phone No. 5. State of Incorporation (315) 479-5561 430 **NEW YORK** 7. Brief Description of the Character of Business Conducted in Rhode Island Roof Contractor 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Lloyd F. Martin, Jr. Robert R. Henderson Street Address Street Address 7049 Whitney Farm Lane 115 Sun Harbor Drive City State City Jamesville 13078 13088 Liverpool Treasurer Name Secretary Name Mary Ellen Ulatowski Mary Ellen Ulatowski Street Address Street Address 7493 Overland Drive 7493 Overland Drive North Syracuse NY 13212 13212 North Syracuse NY 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Lloyd F. Martin, Jr. Robert R. Henderson Street Address Street Address 7049 Whitney Farm Lane 115 Sun Harbor Drive City State NY 13078 Jamesville, 13088 Liverpool Director Name Director Name Thad M. Collum Mary Ellen Ulatowski Street Address Street Address 7493 Overland Drive 5118 Shiraz Lane City City 210 State Zio North Syracuse, NY 13212 Fayetteville 13066 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

ESPLATED SPLAKES

349

Number of Shares



Class/Series

Par Value

AUTHORIZZZO SHARES

1,000 \$100,00 PAR VALUE

Number of Shares

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Class/Series

Common

La DIA Wateral 1/2

Signature of Officer

Mary Ellen Ulatowski
Print or Type Name of Officer

Secretary/Treasurer

Title of Officer

5

Form 630 12102

Par Value

100.00/Share

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

401-222-3040

Filing Period: Januar	y 1-March 1 •	Filing Fee: \$50.00			INSTRUCTION
(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No.	2. Name of Corpore	ition		•	_ <del>_</del>
92146	Henderson	-Johnson Co., Inc.			
3. Street Address Principal Busines	s Office		City	State	Zip
918 Canal S	treet		Syracuse	New York	13210
4. Business Phone No.		5. State of Incorporation	1		6. SIC Code
(315) 479-5	585	NEW YORK			430
7. Brief Description of the Charact	er of Business Conducted	in Rhode Island			
		of Contractor			
8. NAMES AND ADDRES	SSES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES BI	EFORE USING ATTAC	HMENTS
President Name Lloyd F.	Martin, Jr.		Vice President Name Rober	t R. Henderson	
Street Address 7049 Whi	tney Farm La	ne	Street Address	un Harbor Drive	· •
Cuy Jamesville	State NY	zip 13078	City Liverpool	State NY	zip 13088
Secretary Name		• • • • •	Treasurer Name	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • •
Mary Ellen Ula	towski		Mary Ellen	Ulatowski	
Street Address			Street Address		
7493 Overland	Drive		. 7493 Overland D	rive	
North Syracuse	State NY	<sup>Zip</sup> 13212	North Syracuse	State NY	<sup>zi</sup> 13212
9. NAMES AND ADDRES Director Name	SSES OF THE DIR	ECTORS ("X" BOX FOR AT	TTACHMENT) - FILL IN SPACES Director Name	BEFORE USING ATTA	CHMENTS
Lloyd F. Martin	ı, Jr.		Robert R.	Henderson	
Street Address 7049 Whitney Fa	ırm Lane		Street Address 115 Sun H	arbor Drive	
City	State	Zip	City	State	Zip
Jamesville,	NY	13078	Liverpool,	NY	13088
Director Name		• • • • • • •	Director Name		.,
Mary Ellen Ulat	owski		Thad M. C	Collum	
Street Address			Street Address		
7493 Overland D	rive		5118 Shiraz Lan	e	
North Syracuse	State NY	<sup>zip</sup> 13212	City Fayetteville	State NY	<sup>Zip</sup> 13066
10. SHARES AUTHORIZI AUTHORIZZO SHARES	ED (*x* box for att	TACHMENT)	11. SHARES ISSUED (*X ISSUED SHARES	* BOX FOR ATTACHMENT	1
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$100.00 PAR VAL	UE		348	Common	100.00/Shar

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



	2-1-02	
File Date:		
Check No.:	17957	
By:	de	
	Y OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and statements contained herein are true and correct.

at an statements contained never are true and correct.

Twindle Watawhi 1/2

Signature of Officer Date

Mary Ellen Ulatowski

Print or Type Name of Officer

Secretary/Treasurer

Title of Officer

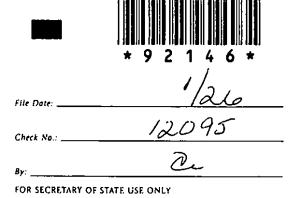
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Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

riling Perioa: Janua	ry 1-march 1 •	Filing Fee: \$50.00			INSTRUCTIONS
FORM MUST BE TYPED IN B	LACK)				
1. Corporate ID No. <b>92146</b>	2. Name of Corpora <b>Renderso</b> i	<sup>tlon</sup> n-Johnson Co., Ir	nc.	•	
3. Street Address Principal Busine 918 Cana	• •		<sup>City</sup> Syracuse	State New York	Zip 13210
4. Business Phone No. (315) 47	9-5561	5. State of Incorporation NEW YORK			6. SIC Code 430
7. Brief Description of the Charac	ter of Business Conducted i	n Rhode Island	·		
Roof Cont	ractor				
8. NAMES AND ADDRI President Name	ESSES OF THE OFFI	ICERS (*X* BOX FOR ATTAC	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	HMENTS
Lloyd F. Ma	rtin, Jr.		Robert R. Hen	derson	
Street Address 7049 Whitne	y Farm Lane		Street Address 115 Sun Harbo	r Drive	
City Jamesville	State NY	zip 13078	City Liverpool	State NY	zip 13088
Secretary Name Mary Ellen Ula		130.0	Treasurer Name Mary Ellen Ul.		,
Street Address +7493 Overland	Drive		Street Address 7493 Overland	Drive	
North Syracuse	· State NY	zip 13212	City North Syracus	state e NY	zip 13212
9. NAMES AND ADDRI	ESSES OF THE DIR	ECTORS (*X* BOX FOR ATT	ACHMENT) FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
Director Name	-		Director Name	•	
Lloyd F. Marti	n, Jr.		Robert R. Hen	derson	•
7049 Whitney F	arm Lane		Street Address . 115 Sun Harbo	r Drive	
City	State	Zip	City	State	Zip
Jamesville Director Name	NY	13078	Liverpool	NY	13088
Mary Ellen Ula	towski		Thad M. Collum		
7493 Overland	Drive		5118 Shiraz La	ne	
City	State	Zip	City	State	Zip
North Syracuse	NY	13212	Fayetteville	NY	13066
10. SHARES AUTHORIZ AUTHORIZED SHARES		ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT.	)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS \$100	.00 PAR VAL		348	Common	\$100.00/Share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/19/2001

Mary Ellen Ulatowski

Secretary/Treasurer

Title of Officer

Print or Type Name of Officer

2. Name of Corporation

92146 Henderson-Johnson Co., Inc. 3. Street Address Principal Business Office

(FORM MUST BE TYPED IN BLACK)

918 Canal Street

FOR SECRETARY OF STATE USE ONLY

L. Corporate ID No.

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

New York

13210

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000-Filing Period: January 1-March 1 • Filing Fee: \$50.00

4. Business Phone No.		5. State of Incorporation	ı		6. SIC Code	
(315) 479-55		NEW YORK			430	
7. Brief Description of the Characte		in Rhode Island				
Roof Contrac						
8. NAMES AND ADDRES President Name	SSES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES  Vice President Name	S BEFORE USING ATTAC	CHMENTS	
Lloyd F. Martin	. Jr.		Robert R. Hend	erson		
Street Address	, 51.		Street Address	erson		
7049 Whitney Fa	rm Lane		115 Sun Harbor	Drive		
City	State	Zip	City	State	Zip	
Jamesville	NY	13078	Liverpool	NY	13088	
Secretary Name	• • • • • • • • • • • • • • • • • • • •	100.0	Treasurer Name	•••	13000	
Mary Ellen Ulat	owski		Mary Ellen Ul	atowski	•	
Street Address			Street Address	acowski		
7493 Overland D	rive		7493 Overland	Drive		
City	State	Zip	City	State	Zip	
North Syracuse,	NY	13212	North Syracuse	NY	13212	
9. NAMES AND ADDRES	SSES OF THE DIR	ECTORS ("X" BOX FOR AT	•	CES BEFORE USING ATT		
Director Name			Director Name			
Lloyd F. Martin	, Jr.		Robert R. Hend	erson		
Street Address			Street Address			
7049 Whitney Fa	rm Lane		115 Sun Harbor	Drive		
City	State	Zip	City	State	Zip	
Jamesville	NY	13078	Liverpool	NY	13088	
Director Name	••	,	Director Name			
Mary Ellen Ulat	owski		Thad M. Collum			
Street Address			Street Address			
7493 Overland D	rive		5118 Shiraz La	ne		
City	State	Zip	City	State	Zip	
North Syracuse	NY	13212	Fayetteville	NY	13066	
10. SHARES AUTHORIZI	ED ("X" BOX FOR ATT	FACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Ciass/Series	Par Value	Number of Shares	Class/Series	Par Value	
4 000 000 000			348	Common	\$100.00/Share	
1,000 SHS \$100.0	O PAR VAL			0011111011	7200:00,000	
This report must be star	ned in ink by air	her the President Vice	e President, Secretary, As	cictont Sacraton, Trans	urar Dacaivar or Trustoa	
rins report mast be sign	ieu in ink by en	ner the riesidem, vic	e riesidelli, secielaly, As	sistant secretary, ireas	uter, Receiver of trustee	
LIBRID		831				
	iand asok man biolo bini s			perjury, I declare and affir		
* 5	2 1 4 6	Ŕ	· ·		nedules and statements, and	
1-2/0-	$-(\mathcal{N})$		that all statements	contained herein are true	e and correct.	
File Date: / Or W	<u>.</u>		( Annus	LC 111. T.	cueli 1/24/2000	
File Date: 1-26-	7,2		Signature of Officer		Date	
Check No.:		<del></del>	Marv Ellen	Ulatowski		
Λ	ME		Print or Type Name of	·····		

Secretary/Treasurer

Title of Officer

Syracuse



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

PLI ASE INSTRUC	READ *

(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No.	2. Name of Corpora			<del>**                                   </del>	· · · · · · · · · · · · · · · · · · ·
92146		Johnson Co., Inc.			
3. Street Address Principal Busines			City	State	Zip
918 Canal Stree	:t 	<del></del>	Syracuse	New York	13210
4. Business Phone No. (315) 479-5561		5. State of incorporation			6. SIC Code 430
7. Brief Description of the Charact		NEW YORK	<del></del>	<del></del>	430
Roof Contracto		n knode island			
		CEDS (ave now non-time)	CHARLES CEED IN CRACES B	EPODE LISTNO ATTACUT	ACATTO
President Name	SSES OF THE OFF	ICERS I.Y. BOX TOK WITH	CHMENT) FILL IN SPACES B	EFORE USING ATTACH	HEN15
Lloyd F. Martin	ı. Jr.		Robert R. Hender	SOT	
Street Address	.,	<del></del>	Street Address		
7049 Whitney Fa	ırm Lane		115 Sun Harbor I	)rive	
City Tamagui 11a	State	Zip 12079	City	State	Zip
Jamesville	NY	13078	Liverpool	NY	13088
Secretary Name Treasurer Name					
Mary Ellen Ulat	owski	·	Mary Ellen Ulato	owski	
Street Address			Street Address		
7493 Overland [	<del></del>	···	7493 Overland Dr		· · · · · · · · · · · · · · · · · · ·
City	State	13212	City	State	Zip
N. Syracuse	NY		N. Syracuse	NY	13212
_9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS .
Lloyd F. Martir	1. Jr.		Robert R. Hender	con	
Street Address	<del></del>	· · · · · · · · · · · · · · · · · · ·	: Street Address		
7049 Whitney Fa	arm Lane		115 Sun Harbor I	)rive	
City	State	Zip	City	State	Zip
Jamesville	. NY	13078	Liverpool	NY	13088
Director Name		************************	Director Name	······································	
Mary Ellen Ulat	lowski		Thad M. Collum		
Street Address			Street Address		,
7493 Overland I			5118 Shiraz Lane	<u> </u>	
N. Syracuse	State	<sup>Zip</sup> 13212	City	State	Zip
			Fayetteville	NY	13066
10. SHARES AUTHORIZ	ED (*X BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*)	* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		·	ISSUFE) SHARES	<del></del>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS \$100.00 I	PAR VAL		348	Common	\$100.00/Share
	· • • · · · · · · · · · · · · · · · · ·				
			L	<u></u>	
This report must be sig	<b>ncd in ink</b> by eit	her the President, Vice	President, Secretary, Assis	tant Secretary, Treasur	er, Receiver or Truster
					•

_ <b>, t</b>	* 9 2 1 4 6 *
File Date:	Leb1199:
Check No.:	018020
By:FOR SECRETARY O	F STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

On a Mataurh:	2/5/99	
Signature of Officer	Date	

Print or Type Name of Officer

M.E. Ulatowski

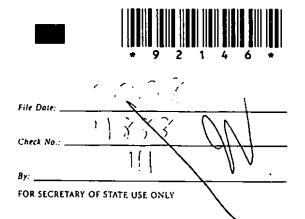


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040



Filing Perlod: Janua			OKI FOR THE	IEAR	PLEASE READ INSTRUCTION
(FORM MUST BE TYPED IN	BLACK)				
I. Corporate ID No. <b>92146</b>	2. Name of Corpore Henderson	Johnson Co., Inc.	•	·	
3. Street Address Principal Busin			City SYRACUSE	State NEW YORK	21p 13210
4. Business Phone No. (315) 479-5561		5. State of Incorporation NEW YORK			6. SIC Code <b>0430</b>
7. Brief Description of the Chara- ROOF CONTRACT	•	in Rhode island			
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS (*X* BOX FOR ATTACE	iment)		
President Name			Vice President Name		
Lloyd F. Marti	n, Jr.		Robert R. Hende	erson	
7049 Whitney F	orm lane	•	Street Address 115 Sun Harbor	Drive	
City	State	Zip	City	State	Zip
Jamesville	NY	13078	Liverpool	NY	13088
Secretary Name	•	•	Treasurer Name	• • • • • • • • • • • • • • • • • • • •	
Mary Ellen Ula	towski		Mary Ellen Ulate	owski	
7493 Overland	Dr		Street Address 7493 Overland Di	r	
City N Syracuse	State NY	13212	N Syracuse	State NY	<sup>Zip</sup> 13212
9. NAMES AND ADDR	RESSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT) Director Name		
Lloyd F. Marti	n, Jr.		Robert R. Hender	son	
Street Address			Street Address	-	
7049 Whitney F			115 Sun Harbor D	rive	
City Jamesville	State	Zip 1 2 0 7 0	City	State NY	<i>Zip</i> 12000
Director Name	NY	13078	Liverpool Director Name	NI	13088
Mary Ellen Ulat Street Address	owski		Thad M. Collum		
7493 Overland D	r		104 Ferris Lane		
N. Syracuse	State NY	<sup>Zip</sup> 13212	<sup>City</sup> Fayetteville	State NY	<sup>Zip</sup> 13066
10. SHARES AUTHORI	ZED (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ('X'	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Por Value
1,000 SHS \$100.00	D PAR VAL		348	Common	\$100.00/Share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/26/98 prile. Signature of Officer Date

M.E. Ulatowski Print or Type Name of Officer

Secretary-Treasurer Title of Officer





James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

## PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation



3. St. 92 146 ss Principal Busine	ıs <sub>Office</sub> Hendersor ،	اساohnson Co., Inc.	City	State	7/-
918 CANAL ST			SYRACUSE	NEW YORK	zıp 13210
4. Business Phone No.		5. State of Incorporation	5555,656	TIEN TORK	6. SIC Code
(315) 479-55	561				0430
7. Brief Description of the Charac	ter of Business Conducted	In Rhode INEW YORK			0430
ROOFING CONT	RACTOR				
8. NAMES AND ADDRE	SSES OF THE OFF	FICERS ("X" BOX FOR ATTAC	HMENT)		
President Name			Vice President Name		
Lloyd F. Martin, Jr.			Robert R. Henderson		
Street Address			Street Address		
7049 Whitney Farm Lane			115 Sun Harbor Drive		
City	State	Zip	City	State	Zip
Jamesville	. NY	13078	Liverpool	NY	13088
Secretary Name		•	Treasurer Name	• •	
Mary Ellen Ula	itowski		Mary Ellen Ula	towski	
Street Address	_		Street Address		
7493 Overland	Dr		7493 Overland	Dr	
Clly	State	Zip	City	State	Zip
No. Syracuse	NY	13212	No. Syracuse	NY	13212
	SSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	ACHMENT)		
Director Name	<b>v</b>		Director Name		
Lloyd F. Marti	n, Jr.		Robert R. Hende:	rson	
Street Address	· 7		Street Address		•
7049 Whitney Farm Lane			115 Sun Harbor Drive		
City	State	Zip	City	State	Zip
Jamesville	NY	13078	Liverpool	NY	13088
Director Name	torralei		Director Name	• • • •	
Mary Ellen Ulatowski			Thad M. Collum		
7493 Overland	Dr		Street Address		
City	State	**-	104 Ferris Lane		
No. Syracuse,	NY	<i>Zip</i>	City	State	Zip
		13212	Fayetteville	NY	13066
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED VIAD 1990ED (	"X" BUX FOR ATTACHMENT)			
	Class/Series		ISSUED SHARES		
Number of Shares	C1433/361163	Par Value	Number of Shares	Class/Series	Par Value
			348	Mammal	100/ShARE
1,000 SHS \$100.00 F	AR VAL		J / 0	( 0 /// /// 0/0	70-7 -111160

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 9 2 1 4 6 *
File Date:	3.3.97
Check No : _	6149
Ву:	UP
FOR SECRETA	ARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signodure of Officer

M.E. ULATOWSKI
Print or Type Name of Officer

SECRETARY-TREASURER