



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 92146		2. Name of Corporation Henderson-Johnson Co., inc.			
3. Street Address Principal Business Office 918 Canal Street			City Syracuse	State New York	Zip 13210
4. Business Phone No. (315) 479-5561		5. State of Incorporation NEW YORK			6. SIC Code 430
7. Brief Description of the Character of Business Conducted in Rhode Island TO CONTRACT FOR CONSTRUCTION WORK.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lloyd F. Martin, Jr.			Vice President Name Robert R. Henderson		
Street Address 7049 Whitney Farm Lane			Street Address 32 Nursery Lane		
City Jamesville	State NY	Zip 13078	City Syracuse	State NY	Zip 13210
Secretary Name Mary Ellen Ulatowski			Treasurer Name Thad M. Collum		
Street Address 7493 Overland Drive			Street Address 5118 Shiraz Drive		
City North Syracuse	State NY	Zip 13212	City Fayetteville	State NY	Zip 13066
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lloyd F. Martin, Jr.			Director Name Robert R. Henderson		
Street Address 7049 Whitney Farm Lane			Street Address 32 Nursery Lane		
City Jamesville	State NY	Zip 13078	City Syracuse	State NY	Zip 13210
Director Name Mary Ellen Ulatowski			Director Name Thad M. Collum		
Street Address 7493 Overland Drive			Street Address 5118 Shiraz Drive		
City North Syracuse	State NY	Zip 13212	City Fayetteville	State NY	Zip 13066
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares 1,000	Class/Series \$100.00 PAR VALUE	Par Value	Number of Shares 350	Class/Series Common	Par Value 100.00/Share

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



92146

File Date 1/10/05
Check No. 031299
By: W.

FOR SECRETARY 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.

Mary Ellen Ulatowski 1/5/05
Signature of Officer Date

Mary Ellen Ulatowski
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 92146		2. Name of Corporation Henderson-Johnson Co., Inc.			
3. Street Address Principal Business Office 918 Canal Street			City Syracuse	State New York	Zip 13210
4. Business Phone No. (315) 479-5561		5. State of Incorporation NEW YORK			6. SIC Code 430
7. Brief Description of the Character of Business Conducted in Rhode Island TO CONTRACT FOR CONSTRUCTION WORK.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lloyd F. Martin, Jr.			Vice President Name Robert R. Henderson		
Street Address 7049 Whitney Farm Lane			Street Address 115 Sun Harbor Drive		
City Jamesville	State NY	Zip 13078	City Liverpool	State NY	Zip 13088
Secretary Name Mary Ellen Ulatowski			Treasurer Name Mary Ellen Ulatowski		
Street Address 7493 Overland Drive			Street Address 7493 Overland Drive		
City North Syracuse	State NY	Zip 13212	City North Syracuse	State NY	Zip 13212
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lloyd F. Martin, Jr.			Director Name Robert R. Henderson		
Street Address 7049 Whitney Farm Lane			Street Address 115 Sun Harbor Drive		
City Jamesville	State NY	Zip 13078	City Liverpool	State NY	Zip 13088
Director Name Mary Ellen Ulatowski			Director Name Thad M. Collum		
Street Address 7493 Overland Drive			Street Address 5118 Shiraz Drive		
City North Syracuse	State NY	Zip 13212	City Fayetteville	State NY	Zip 13066
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 1 4 6 *

File Date 1-20-04
Check No. 026917
By:

FOR SECRETARY 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.

Signature of Officer Date 1/16/04

Mary Ellen Ulatowski

Print or Type Name of Officer

Secretary/Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



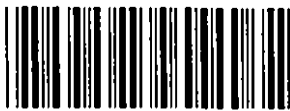
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 92146		2. Name of Corporation Henderson-Johnson Co., Inc.			
3. Street Address Principal Business Office 918 Canal Street		City Syracuse	State New York	Zip 13210	
4. Business Phone No. (315) 479-5561		5. State of Incorporation NEW YORK		6. SIC Code 430	
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.		Vice President Name Robert R. Henderson			
Street Address 7049 Whitney Farm Lane		Street Address 115 Sun Harbor Drive			
City Jamesville	State NY	City Liverpool	State NY	Zip 13088	
Secretary Name Mary Ellen Ulatowski		Treasurer Name Mary Ellen Ulatowski			
Street Address 7493 Overland Drive		Street Address 7493 Overland Drive			
City North Syracuse	State NY	City North Syracuse	State NY	Zip 13212	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lloyd F. Martin, Jr.		Director Name Robert R. Henderson			
Street Address 7049 Whitney Farm Lane		Street Address 115 Sun Harbor Drive			
City Jamesville,	State NY	City Liverpool	State NY	Zip 13088	
Director Name Mary Ellen Ulatowski		Director Name Thad M. Collum			
Street Address 7493 Overland Drive		Street Address 5118 Shiraz Lane			
City North Syracuse,	State NY	City Fayetteville	State NY	Zip 13066	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$100.00 PAR VALUE			349	Common	100.00/Share

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: 1.30.03

Check No.: 22504

By: UP

FOR SECRETARY 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.

Mary Ellen Ulatowski 1/27/03
Signature of Officer Date

Mary Ellen Ulatowski

Print or Type Name of Officer

Secretary/Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

92146

2. Name of Corporation

Henderson-Johnson Co., Inc.

3. Street Address Principal Business Office

918 Canal Street

City

Syracuse

State

New York

Zip

13210

4. Business Phone No.

(315) 479-5585

5. State of Incorporation

NEW YORK

6. SIC Code

430

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.

Vice President Name

Robert R. Henderson

Street Address

7049 Whitney Farm Lane

Street Address

115 Sun Harbor Drive

City

Jamesville

State

NY

Zip

13078

City

Liverpool

State

NY

Zip

13088

Secretary Name

Mary Ellen Ulatowski

Treasurer Name

Mary Ellen Ulatowski

Street Address

7493 Overland Drive

Street Address

7493 Overland Drive

City

North Syracuse

State

NY

Zip

13212

City

North Syracuse

State

NY

Zip

13212

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Lloyd F. Martin, Jr.

Director Name

Robert R. Henderson

Street Address

7049 Whitney Farm Lane

Street Address

115 Sun Harbor Drive

City

Jamesville,

State

NY

Zip

13078

City

Liverpool,

State

NY

Zip

13088

Director Name

Mary Ellen Ulatowski

Director Name

Thad M. Collum

Street Address

7493 Overland Drive

Street Address

5118 Shiraz Lane

City

North Syracuse

State

NY

Zip

13212

City

Fayetteville

State

NY

Zip

13066

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 \$100.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 9 2 1 4 6 *

File Date:

2-1-02

Check No.:

17957

By:

Mary Ellen Ulatowski

FOR SECRETARY 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.

Mary Ellen Ulatowski
Signature of Officer

1/22/02

Date

Mary Ellen Ulatowski

Print or Type Name of Officer

Secretary/Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92146** 2. Name of Corporation **Henderson-Johnson Co., Inc.**
3. Street Address Principal Business Office **918 Canal Street** City **Syracuse** State **New York** Zip **13210**
4. Business Phone No. **(315) 479-5561** 5. State of Incorporation **NEW YORK** 6. SIC Code **430**

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. Street Address 7049 Whitney Farm Lane City Jamesville State NY Zip 13078	Vice President Name Robert R. Henderson Street Address 115 Sun Harbor Drive City Liverpool State NY Zip 13088
Secretary Name Mary Ellen Ulatowski Street Address 7493 Overland Drive City North Syracuse State NY Zip 13212	Treasurer Name Mary Ellen Ulatowski Street Address 7493 Overland Drive City North Syracuse State NY Zip 13212

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Lloyd F. Martin, Jr. Street Address 7049 Whitney Farm Lane City Jamesville State NY Zip 13078	Director Name Robert R. Henderson Street Address 115 Sun Harbor Drive City Liverpool State NY Zip 13088
Director Name Mary Ellen Ulatowski Street Address 7493 Overland Drive City North Syracuse State NY Zip 13212	Director Name Thad M. Collum Street Address 5118 Shiraz Lane City Fayetteville State NY Zip 13066

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 SHS	\$100.00	PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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



* 9 2 1 4 6 *

File Date: 1/26

Check No.: 12095

By: [Signature]

FOR SECRETARY 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.

[Signature] 1/19/2001
Signature of Officer Date

Mary Ellen Ulatowski
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92146** 2. Name of Corporation **Henderson-Johnson Co., Inc.**
3. Street Address Principal Business Office **918 Canal Street** City **Syracuse** State **New York** Zip **13210**
4. Business Phone No. **(315) 479-5561** 5. State of Incorporation **NEW YORK** 6. SIC Code **430**
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.	Vice President Name Robert R. Henderson
Street Address 7049 Whitney Farm Lane	Street Address 115 Sun Harbor Drive
City Jamesville State NY Zip 13078	City Liverpool State NY Zip 13088
Secretary Name Mary Ellen Ulatowski	Treasurer Name Mary Ellen Ulatowski
Street Address 7493 Overland Drive	Street Address 7493 Overland Drive
City North Syracuse, State NY Zip 13212	City North Syracuse State NY Zip 13212

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Lloyd F. Martin, Jr.	Director Name Robert R. Henderson
Street Address 7049 Whitney Farm Lane	Street Address 115 Sun Harbor Drive
City Jamesville State NY Zip 13078	City Liverpool State NY Zip 13088
Director Name Mary Ellen Ulatowski	Director Name Thad M. Collum
Street Address 7493 Overland Drive	Street Address 5118 Shiraz Lane
City North Syracuse State NY Zip 13212	City Fayetteville State NY Zip 13066

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS \$100.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
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



* 9 2 1 4 6 *

File Date: **1-26-00**

Check No.: **6172**

By: **AMF**

FOR SECRETARY 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.

Mary Ellen Ulatowski 1/24/2000
Signature of Officer Date

Mary Ellen Ulatowski

Print or Type Name of Officer

Secretary/Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 92148		2. Name of Corporation Henderson-Johnson Co., Inc.			
3. Street Address Principal Business Office 918 Canal Street		City Syracuse	State New York	Zip 13210	
4. Business Phone No. (315) 479-5561		5. State of Incorporation NEW YORK			6. SIC Code 430
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lloyd F. Martin, Jr.			Vice President Name Robert R. Henderson		
Street Address 7049 Whitney Farm Lane			Street Address 115 Sun Harbor Drive		
City Jamesville	State NY	Zip 13078	City Liverpool	State NY	Zip 13088
Secretary Name Mary Ellen Ulatowski			Treasurer Name Mary Ellen Ulatowski		
Street Address 7493 Overland Drive			Street Address 7493 Overland Drive		
City N. Syracuse	State NY	Zip 13212	City N. Syracuse	State NY	Zip 13212
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lloyd F. Martin, Jr.			Director Name Robert R. Henderson		
Street Address 7049 Whitney Farm Lane			Street Address 115 Sun Harbor Drive		
City Jamesville	State NY	Zip 13078	City Liverpool	State NY	Zip 13088
Director Name Mary Ellen Ulatowski			Director Name Thad M. Collum		
Street Address 7493 Overland Drive			Street Address 5118 Shiraz Lane		
City N. Syracuse	State NY	Zip 13212	City Fayetteville	State NY	Zip 13066
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
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



* 9 2 1 4 6 *

File Date: Feb 11, 1999

Check No.: 018020

By: [Signature]

FOR SECRETARY 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.

[Signature]
Signature of Officer

2/5/99
Date

Print or Type Name of Officer

M.E. Ulatowski

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92148** 2. Name of Corporation **Henderson-Johnson Co., Inc.**

3. Street Address Principal Business Office **918 CANAL STREET** City **SYRACUSE** State **NEW YORK** Zip **13210**

4. Business Phone No. **(315) 479-5561** 5. State of Incorporation **NEW YORK** 6. SIC Code **0430**

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)

President Name

Lloyd F. Martin, Jr.

Street Address

7049 Whitney Farm Lane

City **Jamesville** State **NY** Zip **13078**

Secretary Name

Mary Ellen Ulatowski

Street Address

7493 Overland Dr

City **N Syracuse** State **NY** Zip **13212**

Vice President Name

Robert R. Henderson

Street Address

115 Sun Harbor Drive

City **Liverpool** State **NY** Zip **13088**

Treasurer Name

Mary Ellen Ulatowski

Street Address

7493 Overland Dr

City **N Syracuse** State **NY** Zip **13212**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Lloyd F. Martin, Jr.

Street Address

7049 Whitney Farm Lane

City **Jamesville** State **NY** Zip **13078**

Director Name

Mary Ellen Ulatowski

Street Address

7493 Overland Dr

City **N. Syracuse** State **NY** Zip **13212**

Director Name

Robert R. Henderson

Street Address

115 Sun Harbor Drive

City **Liverpool** State **NY** Zip **13088**

Director Name

Thad M. Collum

Street Address

104 Ferris Lane

City **Fayetteville** State **NY** Zip **13066**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 SHS \$100.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value
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



File Date: **11/26/98**

Check No.: **111**

By: **[Signature]**

FOR SECRETARY 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.

[Signature] 1/26/98
Signature of Officer Date

M.E. Ulatowski
Print or Type Name of Officer

Secretary-Treasurer
Title of Officer

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. **92146** Principal Business Office **Henderson-Johnson Co., Inc.**
918 CANAL ST

City

SYRACUSE

State

NEW YORK

Zip

13210

4. Business Phone No.

(315) 479-5561

5. State of Incorporation

NEW YORK

6. SIC Code

0430

7. Brief Description of the Character of Business Conducted in Rhode Island

ROOFING CONTRACTOR

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Lloyd F. Martin, Jr.

Vice President Name

Robert R. Henderson

Street Address

7049 Whitney Farm Lane

Street Address

115 Sun Harbor Drive

City

Jamesville

State

NY

Zip

13078

City

Liverpool

State

NY

Zip

13088

Secretary Name

Mary Ellen Ulatowski

Treasurer Name

Mary Ellen Ulatowski

Street Address

7493 Overland Dr

Street Address

7493 Overland Dr

City

No. Syracuse

State

NY

Zip

13212

City

No. Syracuse

State

NY

Zip

13212

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Lloyd F. Martin, Jr.

Director Name

Robert R. Henderson

Street Address

7049 Whitney Farm Lane

Street Address

115 Sun Harbor Drive

City

Jamesville

State

NY

Zip

13078

City

Liverpool

State

NY

Zip

13088

Director Name

Mary Ellen Ulatowski

Director Name

Thad M. Collum

Street Address

7493 Overland Dr

Street Address

104 Ferris Lane

City

No. Syracuse,

State

NY

Zip

13212

City

Fayetteville

State

NY

Zip

13066

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS \$100.00 PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

348

Common

100/SHARE

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**

By: **UP**

FOR SECRETARY 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.

M. E. Ulatowski **2/17/97**
Signature of Officer Date

M. E. ULATOWSKI
Print or Type Name of Officer

SECRETARY-TREASURER
Title of Officer