Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MARTIN FIREPROOFING CORPORATION

Company ID 0064268.09.99999

Date Filed 6/8/2005 **Fee** \$15.00

Principal Office

Registered Agent

P. O. BOX 27, KENMORE STATION BUFFALO, NY 14217

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Treasurer	John D Martin	2200 Military Rd. Tonawanda NY 14150
President	John D Martin	2200 Military Rd Tonawanda NY 14150
Vice President	Thomas J Martin	2200 Military Rd Tonawanda NY 14150
Secretary	Daniel J Bowman	2200 Military Rd Tonawanda NY 14150

Directors

Director	Charles A Martin, Jr.	2200 Military Rd Tonawanda NY 14150
Director	John D Martin	2200 Military Rd Tonawanda NY 14150
Director	Thomas J Martin	2200 Military Rd Tonawanda NY 14150

Signatures

Signature Thomas J Filipski
Title Accountant