

**FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00**

1995



APPROVED  
AND  
FILED

DOCUMENT # **P16612** (4)  
QUALEX INC.

50 MAY -1 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Filing Office	2. Filing Date	3. Date of Incorporation	3a. Date of Registration
	21	10/30/1987	07/06/1994
4. Filing Fee	22. Additional Fee	5. Certificate of Incorporation	8.75 Additional Fee Required
16-1306019			
6. Certificate of Incorporation	23. Certificate of Registration	7. Certificate of Amendment	5.00 May Be Added to Fees
8. This corporation has submitted the appropriate tax forms for the reporting period.	24. Name and Address of Current Registered Agent	25. Name and Address of Current Registered Agent	29. Name and Address of Current Registered Agent
<input checked="" type="checkbox"/>			

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
B1. Name	B2. Street Address
B3.	B4.
	FL B5. State

11. I, the undersigned, certify that the information supplied on this filing is true and correct, and that I am qualified to file this information on behalf of the corporation. I understand that the filing of this information is subject to the provisions of the Florida Statutes, Chapter 607, and that any separate statement of this corporation may be subject to the provisions of the Florida Statutes, Chapter 607, and that any separate statement of this corporation may be subject to the provisions of the Florida Statutes, Chapter 607.

12. Name	13. Address	14. Filing Fee	15. Filing Date
PCE FITZGERALD, PETER D. 3000 CROASDALE DR DURHAM NC SV	3404 N. DUKE STREET DURHAM, NC 27704	<input checked="" type="checkbox"/>	
HALEY, EUGENE T. 3000 CROASDALE DRIVE DURHAM NC SVS	3404 N. DUKE STREET DURHAM, NC 27704	<input checked="" type="checkbox"/>	
HEWITT, JAMES T. 3000 CROASDALE DRIVE DURHAM NC VPC	3404 N. DUKE STREET DURHAM, NC 27704	<input checked="" type="checkbox"/>	
PARMALEE, WILLIAM D 3404 N. DUKE ST. DALLAS TX EVP	DURHAM, NC 27704	<input checked="" type="checkbox"/>	
DONOHUE, KEVIN R 3404 N. DUKE ST. DURHAM NC SVM	Durham, NC 27704	<input checked="" type="checkbox"/>	
LELLY, CHARLES D., JR. 3000 CROASDALE DRIVE DURHAM NC	3404 N. DUKE STREET DURHAM, NC 27704	<input checked="" type="checkbox"/>	

14. I, the undersigned, certify that the information supplied on this filing is true and correct, and that I am qualified to file this information on behalf of the corporation. I understand that the filing of this information is subject to the provisions of the Florida Statutes, Chapter 607, and that any separate statement of this corporation may be subject to the provisions of the Florida Statutes, Chapter 607, and that any separate statement of this corporation may be subject to the provisions of the Florida Statutes, Chapter 607.

SIGNATURE: William D. Parmelee (919) 383-8535  
WILLIAM D. PARMALEE, VICE PRESIDENT, CONTROLLER, ASSISTANT TREASURER

P16612

**QUALEX INC.  
OFFICERS AND DIRECTORS**

**OFFICERS**

Elected as of August 12, 1994

**Peter D. Fitzgerald, President and Chief Executive Officer**  
3404 N. Duke St., Durham, NC 27704

**Peter Davis, Senior Vice President**  
3404 N. Duke St., Durham, NC 27704

**Kevin R. Donohue, Senior Vice President**  
3404 N. Duke St., Durham, NC 27704

**Eugene T. Haley, Senior Vice President**  
3404 N. Duke St., Durham, NC 27704

**James T. Hewitt, Senior Vice President and Secretary**  
3404 N. Duke St., Durham, NC 27704

**Charles D. Lelly, Jr., Senior Vice President**  
3404 N. Duke St., Durham, NC 27704

**Mark W. Stewart, Senior Vice President, Treasurer and Chief Financial Officer**  
3404 N. Duke St., Durham, NC 27704

**William D. Parmelee, Vice President, Controller and Assistant Treasurer**  
3404 N. Duke St., Durham, NC 27704

**Terry Mc Cauly, Vice President**  
3404 N. Duke St., Durham, NC 27704

**Michael D. Reilly, Vice President**  
350 River Ridge Rd., Elgin, Illinois 60127

**William W. Villines, Vice President**  
3404 N. Duke St., Durham, NC 27704

**Darrell Edquist, Vice President**  
2551 San Ramon Valley Blvd., Ste 233, San Ramon, CA 94583

**Cary G. Schmiedel, Assistant Treasurer**  
343 State St., Rochester, NY 14650

**Gary P. Van Graafeiland, Assistant Secretary**  
343 State St., Rochester, NY 14650

**John H. Lynch, Assistant Secretary**  
3404 N. Duke St., Durham, NC 27704

**BOARD OF DIRECTORS**

Elected as of August 12, 1994

**Peter D. Fitzgerald, 3404 N. Duke St., Durham, NC 27704**  
**David P. Biehn, Chairman, 343 State St., Rochester, NY 14650**  
**Alexander V. Wasilov, 343 State St., Rochester, NY 14650**  
**Michael P. Morley, 343 State St., Rochester, NY 14650**  
**C.J. Chapman, 343 State St., Rochester, NY 14650**  
**David A. Weir, 343 State St., Rochester, NY 14650**