


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90204 043 ***150.00

DOCUMENT # P16612					
1. Entity Name QUALEX INC.					
Principal Place of Business 3404 N. DUKE ST. DURHAM, NC 27704 US			Mailing Address 343 STATE STREET ATTN: CORP. TAX DEPT. ROCHESTER, NY 14650 US		
2. Principal Place of Business 3414 N. Duke St.		3. Mailing Address 3414 N Duke St, 1st Floor			
Suite, Apt. #, etc. First Floor		Suite, Apt. #, etc. Attn: Tax Dept.			
City & State Durham NC		City & State Durham NC		4. FEI Number 16-1306019	
Zip 27704		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 27704		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KRUCHTEN, BRAD W 343 STATE STREET ROCHESTER, NY 14650 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	* See attached list for officers and directors <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUINN, JAMES M 343 STATE STREET ROCHESTER, NY 14650 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hickey, Laurence L 343 State St Rochester NY 14650 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAIARDI, RICHARD J 3404 N. DUKE STREET DURHAM, NC 27704 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREER, KATHLEEN JOAN 3404 N DUKE ST DURHAM, NC 27704 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Callahan, Terry B. 4162 Dye Rd Swartz Creek, MI 48473 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT POSNER, KAREN 3404 N DUKE ST DURHAM, NC 27704 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOVE, WILLIAM 343 STATE STREET ROCHESTER, NY 14650 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Lynn W. Place</i></u>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>4/25/05</u> (919) 382-6479	

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Qualex Inc.
Corporate Data Sheet as of 04/13/2005
Business Address

Directors

Title	Name	Address
DIRECTOR	Kruchten, Brad W.	343 State St Rochester NY 14650

Officers

Title	Name	Address
PRESIDENT	Kruchten, Brad W.	343 State St Rochester NY 14650
VICE PRESIDENT	Baiardi, Richard J.	3414 N Duke St Durham NC 27704
VICE PRESIDENT	Callahan, Terry B.	4162 Dye Rd Swartz Creek MI 48473
VICE PRESIDENT	Kasiske, Steven D.	343 State St Rochester NY 14650
VICE PRESIDENT	Lauer, John H.	3414 N Duke St Durham NC 27704
VICE PRESIDENT	Luman, Linda	3414 N Duke St Durham NC 27704
VICE PRESIDENT	Williams, Robert	3414 N Duke St Durham NC 27704
SECRETARY	Hickey, Laurence L.	343 State St Rochester NY 14650
TREASURER	Love, William G.	343 State St Rochester NY 14650
ASSISTANT SECRETARY	Underberg, Sharon E.	343 State St Rochester NY 14650
ASSISTANT SECRETARY	Hicks, Linda P.	3414 N Duke St Durham NC 27704
ASSISTANT TREASURER	Pete, Clint J.	3414 N Duke St Durham NC 27704
ASSISTANT TREASURER	Veith, Richard J.	343 State St Rochester NY 14650

ATTACHMENT

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