

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

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P16612** (4)

1. Corporation Name  
**QUALEX INC.**



Principal Place of Business: **3404 N. DUKE ST. DURHAM NC 27704 US**

Mailing Address: **3404 N. DUKE ST. DURHAM NC 27704 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **10/30/1987**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **16-1306019**

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FITZGERALD, PETER D.	
STREET ADDRESS	3404 N DUKE ST	
CITY- ST- ZIP	DURHAM NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HALEY, EUGENE T.	
STREET ADDRESS	3404 N DUKE ST	
CITY- ST- ZIP	DURHAM NC	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	HEWITT, JAMES T.	
STREET ADDRESS	3404 N DUKE ST	
CITY- ST- ZIP	DURHAM NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PARMELEE, WILLIAM D	
STREET ADDRESS	3404 N. DUKE ST.	
CITY- ST- ZIP	DURHAM NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DONOHUE, KEVIN R	
STREET ADDRESS	3404 N. DUKE ST.	
CITY- ST- ZIP	DURHAM NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LELLY, CHARLES D., JR.	
STREET ADDRESS	3404 N DUKE ST	
CITY- ST- ZIP	DURHAM NC	

13. **SEE ATTACHED** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	27704
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	27704
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	27704
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	27704
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	27704
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	27704

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William D. Parmelee*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**WILLIAM D. PARMELEE, VICE PRESIDENT, CONTROLLER ASSISTANT TREASURER**

(919) 383-8535

CR2E034 (12/95)

QUALEX INC.  
OFFICERS AND DIRECTORS  
OFFICERS  
Elected as of August 12, 1994

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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 McCauley, Vice President  
1904 3rd Ave., Ste 425, Seattle, WA 98101

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

Judy Doubles, 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

Fred H. Lerner, Vice President  
3710 South Susan St., Ste 200, Santa Ana, CA 92704

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BOARD OF DIRECTORS

Elected as of August 12, 1994

Peter D. Fitzgerald, 3404 N. Duke St., Durham, NC 27704  
David P. Biehn, 343 State St., Rochester, NY 14650  
Alexander V. Wasilov, Chairman, 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  
Jerome w. Johnson, 343 State St., Rochester, NY 14650

jb:ofdiqua1.1/2/96