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**Apr 22 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
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 27704-2108  
US**

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

3a. Date of Last Report  
**04/30/1996**

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

29. Suite, Apt. #, etc.

30. City & State

31. Zip

32. Country

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

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. <del>SEE ATTACHED</del> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZGERALD, PETER D.	1.2 NAME	
STREET ADDRESS	3404 N DUKE ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC	1.4 CITY-ST-ZIP	Durham, NC 27704
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALEY, EUGENE T.	2.2 NAME	
STREET ADDRESS	3404 N DUKE ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC	2.4 CITY-ST-ZIP	Durham, NC 27704
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEWITT, JAMES T.	3.2 NAME	
STREET ADDRESS	3404 N DUKE ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC	3.4 CITY-ST-ZIP	Durham, NC 27704
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARMELEE, WILLIAM D	4.2 NAME	
STREET ADDRESS	3404 N. DUKE ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC	4.4 CITY-ST-ZIP	Durham, NC 27704
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONOHUE, KEVIN R	5.2 NAME	
STREET ADDRESS	3404 N. DUKE ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LELLY, CHARLES D., JR.	6.2 NAME	
STREET ADDRESS	3404 N DUKE ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC	6.4 CITY-ST-ZIP	Durham, NC 27704

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(i), 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: George W. Beckwith **NOT REQUIRED** Date: **4-10-97** Daytime Phone: **(919) 383-8535**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (9/96)

**QUALEX INC.  
OFFICERS AND DIRECTORS  
AS OF SEPTEMBER 9, 1996**

**Director & Chairman of the Board**  
Alexander V. Wasilov  
343 State St.  
Rochester, NY 14650  
201-42-3379

**Director**  
David P. Biehn  
343 State St.  
Rochester, NY 14650  
222-26-9013

**Director**  
David A. Wier  
343 State St.  
Rochester, NY 14650  
539-42-2242

**Director**  
Michael P. Morley  
343 State St.  
Rochester, NY 14650  
101-34-2480

**Director**  
C.J. Chapman  
343 State St.  
Rochester, NY 14650

**Director**  
Jerome W. Johnson  
343 State St.  
Rochester, NY 14650

**Director**  
Peter D. Fitzgerald  
3404 N. Duke St.  
Durham, NY 27704  
056-76-8631

**President & CEO**  
Peter D. Fitzgerald  
3404 N. Duke St.  
Durham, NC 27704  
056-76-8631

**Senior Vice President**  
Peter T. Davis  
3404 N. Duke St.  
Durham, NC 27704  
018-76-8291

**Senior Vice President**  
Thomas Busch  
3404 N. Duke St.  
Durham, NC 27704  
486-50-8399

**Senior Vice President**  
Eugene T. Haley  
3404 N. Duke St.  
Durham, NC 27704  
256-74-9270

**Senior Vice President  
& Secretary**  
James T. Hewitt  
3404 N. Duke St.  
Durham, NC 27704  
124-24-0466

**Senior Vice President**  
Charles D. Lelly, Jr.  
3404 N. Duke St.  
Durham, NC 27704  
261-70-4279

**Senior Vice President, Treasurer & CFO**  
Mark W. Stewart  
3404 N. Duke St.  
Durham, NC 27704  
369-52-1780

**Vice President, Controller & Asst. Treasurer**  
William D. Parmelee  
3404 N. Duke St.  
Durham, NC 27704  
347-42-4062

**Vice President**  
Terry McCauley  
1904 3<sup>rd</sup> Avenue  
Suite 425  
Seattle, WA 98101  
531-46-5153

Vice President  
Michael D. Reilly  
1016 A Sutton Dr.  
Burlington, Ontario L7R4N7  
569-76-9829

Vice President  
William W. Villines  
3404 N. Duke St.  
Durham, NC 27704  
316-46-4400

Vice President  
Darrell Edquist  
304 N. Duke St.  
Durham, NC 27704  
550-25-6450

Vice President  
Fred H. Lerner  
3710 South Susan St.  
Ste 200  
Santa Ana, CA 92704  
087-34-1785

Asst. Treasurer  
David M. Pollock  
343 State St.  
Rochester, NY 14650

Asst. Secretary  
Gary P. VanGraafeiland  
343 State St.  
Rochester, NY 14650  
128-36-2454

Asst. Secretary  
John H. Lynch  
3404 N. Duke St.  
Durham, NC 27704  
280-64-3920

Asst. Secretary  
George W. Beckwith  
3404 N. Duke St.  
Durham, NC 27704  
250-21-2229