

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 11 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P16612 (4)**  
 1. Corporation Name  
**QUALEX INC.**



Principal Place of Business <b>3404 N. DUKE ST. DURHAM NC 27704 US</b>	Mailing Address <b>3404 N. DUKE ST. DURHAM NC 27704 US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>10/30/1987</b>		4. FEI Number <b>16-1306019</b>		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>
23 Zip	25 Country	28 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				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 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	FITZGERALD, PETER D.		1.2 NAME	Peter T. Davis			
STREET ADDRESS	3404 N DUKE ST		1.3 STREET ADDRESS	3404 N. Duke St			
CITY-ST-ZIP	DURHAM NC		1.4 CITY-ST-ZIP	Durham, NC 27704			
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE	S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	HALEY, EUGENE T.		2.2 NAME	John H. Lynch			
STREET ADDRESS	3404 N DUKE ST		2.3 STREET ADDRESS	3404 N. Duke St.			
CITY-ST-ZIP	DURHAM NC		2.4 CITY-ST-ZIP	DURHAM NC 27704			
TITLE	VS	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	AS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	HEWITT, JAMES T.		3.2 NAME	T. Stran Summers, III			
STREET ADDRESS	3404 N DUKE ST		3.3 STREET ADDRESS	3404 N. Duke St.			
CITY-ST-ZIP	DURHAM NC		3.4 CITY-ST-ZIP	Durham, NC 27704			
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE		<input 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				
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LELLY, CHARLES D., JR.		5.2 NAME				
STREET ADDRESS	3404 N DUKE ST		5.3 STREET ADDRESS				
CITY-ST-ZIP	DURHAM NC		5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. 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 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: *T. Stran Summers, III* (T. Stran Summers, Asst. Secretary 4-27-98 919-3838535)

CFR2E034 (10/97)

**OFFICERS & DIRECTORS**

**QUALEX INC.**

Phone (919) 383-8535

<b>Director &amp; Chairman of the Board</b>	<b>Peter D. Fitzgerald</b> 3404 N. Duke Street Durham, NC 27704	<b>Vice President</b>	<b>Richard J. Baiardi</b> 3404 N. Duke Street Durham, NC 27704
<b>President &amp; CEO</b>	<b>Peter D. Fitzgerald</b> 3404 N. Duke Street Durham, NC 27704	<b>Vice President</b>	<b>George H. Briggs</b> 4020 Stirrup Creek Dr. Durham, NC 27713
<b>Senior Vice President</b>	<b>Eugene T. Haley</b> 3404 N. Duke Street Durham, NC 27704	<b>Vice President</b>	<b>Robert Williams</b> 4020 Stirrup Creek Dr. Durham, NC 27713
<b>Senior Vice President</b>	<b>Charles D. Lelly, Jr.</b> 3404 N. Duke Street Durham, NC 27704	<b>Secretary</b>	<b>John H. Lynch</b> 3404 N. Duke Street Durham, NC 27704
<b>Senior Vice President</b>	<b>Peter T. Davis</b> 3404 N. Duke Street Durham, NC 27704	<b>Asst. Secretary</b>	<b>Gary P. Van Graafeiland</b> 343 State Street Rochester, NY 14650
<b>Vice President, Treasurer &amp; CFO</b>	<b>William D. Parmelee</b> 3404 N. Duke Street Durham, NC 27704	<b>Asst. Secretary</b>	<b>T. Stran Summers, III</b> 3404 N. Duke Street Durham, NC 27704
<b>Vice President</b>	<b>John H. Lauer</b> 150 Locke Drive Marlborough, MA 01752	<b>Asst. Secretary</b>	<b>Joyce P. Haag</b> 343 State Street Rochester, NY 14650
<b>Vice President</b>	<b>William W. Villines</b> 3404 N. Duke Street Durham, NC 27704	<b>Asst. Secretary &amp; Asst. Treasurer</b>	<b>George W. Beckwith</b> 3404 N. Duke Street Durham, NC 27704
<b>Vice President</b>	<b>Fred H. Lerner</b> 3710 S. Susan St., Suite 200 Santa Ana, CA 92704	<b>Asst. Treasurer</b>	<b>David M. Pollack</b> 343 State Street Rochester, NY 14650
<b>Vice President</b>	<b>Thomas J. McEvoy</b> 3404 N. Duke Street Durham, NC 27704		