

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90493 028 ***150.00

DOCUMENT # P16612
 1. Entity Name
QUALEX INC.

Principal Place of Business Mailing Address
 3404 N. DUKE ST. 3404 N. DUKE ST.
 DURHAM, NC 27704 DURHAM, NC 27704
 US US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Zip Country Country

770318

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
16-1306019 Not Applicable

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

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D FREUND, MATTHIAS 3404 N. DUKE ST. DURHAM, NC 27704	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	VT HUDSON, DAVID 3404 N. DUKE ST. DURHAM, NC 27704	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	AS POSNER, KAREN 3404 N. DUKE ST. DURHAM, NC 27704	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	P LELLY, CHARLES JR. 3404 N. DUKE ST. DURHAM, NC 27704	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	P BRIGGS, GEORGE H. 3404 N. DUKE ST. DURHAM, NC 27704	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	V VILLINES, WILLIAM W. 3404 N. DUKE ST. DURHAM, NC 27704	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

13. 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **4/25/01 919-383-8535**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/00)

Attachment
P16010
QUALEX INC. 770318

OFFICERS AND DIRECTORS

PHONE # 919-383-8535

Sole Director	Matthias Freund 3404 N. Duke Street Durham, NC 27704	Vice President	Richard J. Baiardi 3404 N. Duke Street Durham, NC 27704
President	George H. Briggs 3404 N. Duke Street Durham, NC 27704	Vice President	John H. Lauer 370 River Ridge Road Elgin, IL 60123
President	Charles D. Lelly, Jr. 3404 N. Duke Street Durham, NC 27704	Vice President	Robert Williams 3404 N. Duke Street Durham, NC 27704
Sr. Vice President & Treasurer	David Hudson 3404 N. Duke Street Durham, NC 27704	Secretary	Joyce P Haag 343 State Street Rochester, NY 14650
Sr. Vice President	John Lucas 3404 N. Duke Street Durham, NC 27704	Asst. Secretary	Laurence L. Hickey 343 State Street Rochester, NY 14650
Vice President	William W. Villines 3404 N. Duke Street Durham, NC 27704	Asst. Secretary	Linda P. Hicks 3404 N. Duke Street Durham, NC 27704
Vice President	Dana Condello 18250 South Euclid Ave Fountain Valley, CA 92708	Asst. Secretary & Asst. Treasurer	Karen W. Posner 3404 N. Duke Street Durham, NC 27704
Vice President	Thomas J. McEvoy 3404 N. Duke Street Durham, NC 27704	Asst. Treasurer	William G. Love 343 State Street Rochester, NY 14650