

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90112 011 \*\*\*150.00

**DOCUMENT # P16612**  
 1. Entity 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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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **16-1306019** Applied For  Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION FL 33324</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FREUND, MATTHIAS</b> <b>3404 N DUKE ST</b> <b>DURHAM NC 27704</b> <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	<b>VT</b> <b>HUDSON, DAVID</b> <b>3404 N DUKE ST</b> <b>DURHAM NC 27704</b> <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	<b>V</b> <del><b>VILLINES, WILLIAM W</b></del> <b>3404 N. DUKE ST.</b> <b>DURHAM NC 27704</b> <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	<b>P</b> <b>LELLY, CHARLES D., JR.</b> <b>3404 N DUKE ST</b> <b>DURHAM NC 27704</b> <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	<b>AS</b> <b>POSNER, KAREN</b> <b>3404 N DUKE ST</b> <b>DURHAM NC 27704</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BRIGGS, GEORGE H</b> <b>3404 N DUKE ST</b> <b>DURHAM NC 27704</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, 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: *Shawn Placere* **REQUIRE State & Local Tax Manager** Date: **4/29/02** Daytime Phone #: **919-383-8535**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRE034 (9/01)

Attachment  
QUALEX INC. Doc. # P16612

**OFFICERS AND DIRECTORS**

PHONE # 919-383-8535

Effective: 04/08/02

Chief Executive Officer & Sole Director	Matthias Freund 3404 N. Duke Street Durham, NC 27704	Vice President - & Chief Technical Officer	Thomas J. McEvoy 3404 N. Duke Street Durham, NC 27704
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 Finance & Administration & Treasurer	David Hudson 3404 N. Duke Street Durham, NC 27704	Secretary	Joyce P Haag 343 State Street Rochester, NY 14650
Sr. Vice President Human Resources	John T. Lucas 3404 N. Duke Street Durham, NC 27704	Asst. Secretary	Laurence L. Hickey 343 State Street Rochester, NY 14650
Vice President	Richard J. Baiardi 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	John H. Lauer 370 River Ridge Road Elgin, IL 60123	Asst. Treasurer	William G. Love 343 State Street Rochester, NY 14650
Vice President	Kathleen Joan Greer 3404 N. Duke Street Durham, NC 27704		