

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 23, 1996 08:00 AM**  
Secretary of State

DOCUMENT # **853364** (8)  
1. Corporation Name  
**NATIONAL DENTEX CORPORATION**



Principal Place of Business		Mailing Address	
111 SPEEN ST FRAMINGHAM MA 01701 US		111 SPEEN ST FRAMINGHAM MA 01701 US	
21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Country
25	Country	30	Country

3. Date incorporated or Qualified	3a. Date of Last Report
07/06/1982	03/14/1995
4. FEI Number	Applied For
04-2762050	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box numbers not acceptable)  
83 \*\*\*225.00  
84 City  
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, 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

TITLE	P	<input type="checkbox"/> DELETE
NAME	MULLAHY, WILLIAM M	
STREET ADDRESS	116 GLEN RD	
CITY-ST-ZIP	WELLESLEY, MA 00000	
TITLE	C	<input type="checkbox"/> DELETE
NAME	HARKINS, DAVID V.	
STREET ADDRESS	8 CORN POINT RD	
CITY-ST-ZIP	MARBLEHEAD, MA 00000	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	BROWN, DAVID L.	
STREET ADDRESS	70 EVERETT ST.	
CITY-ST-ZIP	NATICK MA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SIEGEL, DONALD	
STREET ADDRESS	100 CHARLES RIVER PARK	
CITY-ST-ZIP	BOSTON MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCCLURG, WILLIAM	
STREET ADDRESS	10 PICKER ROAD	
CITY-ST-ZIP	STURBRIDGE MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CROSBY, JACK	
STREET ADDRESS	3200 BAUMAN ROAD	
CITY-ST-ZIP	AUSTIN TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	02181
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	01945
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	01760
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	02116
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	01566
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	78703

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)(k), 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: Richard F. Beel 5-13-96 508-800-4800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)



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NATIONAL DENTEX CORPORATION

111 Speen Street, Framingham, MA 01701 (508) 820-4800

OFFICER AND DIRECTOR LIST

13-May-96

Name	Title(s)	Address
MULLAHY, William M.	* President, CEO * Director	116 Glen Road Wellesley, MA 02181
HARKINS, David V.	* Chairman of the Board * Director	8 Cornpoint Road Marblehead, MA 01945
CROSBY, Jack R.	* Director	Rust Capital, Ltd. 327 Congress Avenue, Suite 200 Austin, TX 78701
McCLURG, William	* Director	Load Controls, Inc. Technology Park 10 Picker Road Sturbridge, MA 01566
BROWN, David L.	* Vice President, Treasurer & CFO * Assistant Clerk	70 Everett Street Natick, MA 01760
BECKER, Jr., Richard F.	* Vice President, Finance * Assistant Treasurer	15 Fales Road Dedham, MA 02026
GILDERSLEEVE, Thomas E.	* Vice President, Business Development	62 Pond Street Natick, MA 01760
MARIACHER, Richard G.	* Vice President Technical Services	9706 Bracket Court Houston, TX 77065
MERZ, Donald E.	* Group Vice President	13754 Barrington Drive Dubuque, IA 52003
CHAMPAGNE, Arthur B.	* Group Vice President	16 Goonan Road Hookset, NH 03106
DODD III, James F.	* Group Vice President	706 Black Diamond Road Smyrna, DE 19977
SEPULVEDA, Eloy	* Group Vice President	5902 Jim Street Houston, TX 77092
SIEGEL, Donald H., P.C.	* Clerk	Posternak, Blankstein & Lund 100 Charles River Plaza Boston, MA 02114