

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

**FILED**  
**May 21 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 # 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 01701-2090 US**

3. Date Incorporated or Qualified **07/06/1982** 3a. Date of Last Report **05/23/1996**  
 4. FEI Number **04-2762050** Applied For  Not Applicable   
 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. 26 Suite, Apt #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

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

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 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 Signature: typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>MULLAHY, WILLIAM M</b>
STREET ADDRESS	<b>116 GLEN RD</b>
CITY-ST-ZIP	<b>WELLESLEY MA 02181</b>
TITLE	<b>C</b> <input type="checkbox"/> DELETE
NAME	<b>HARKINS, DAVID V.</b>
STREET ADDRESS	<b>8 CORN POINT RD</b>
CITY-ST-ZIP	<b>MARBLEHEAD MA 01945</b>
TITLE	<b>TV</b> <input type="checkbox"/> DELETE
NAME	<b>BROWN, DAVID L.</b>
STREET ADDRESS	<b>70 EVERETT ST.</b>
CITY-ST-ZIP	<b>NATICK MA 01780</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>SIEGEL, DONALD</b>
STREET ADDRESS	<b>100 CHARLES RIVER PARK</b>
CITY-ST-ZIP	<b>BOSTON MA 02116</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>MCCLURG, WILLIAM</b>
STREET ADDRESS	<b>10 PICKER ROAD</b>
CITY-ST-ZIP	<b>STURBRIDGE MA 01568</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>CROSBY, JACK</b>
STREET ADDRESS	<b>3200 BAUMAN ROAD</b>
CITY-ST-ZIP	<b>AUSTIN TX 78703</b>

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

14. I do 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: *[Signature]* **5-14-97** **508-820-4800**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



## OFFICER AND DIRECTOR LIST

24-Apr-97

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 Compoint Road Marblehead, MA 01945
CROSBY, Jack R.	* Director	Rust Capital, Ltd. 327 Congress Avenue, Suite 200 Austin, TX 78701
McCLURG, William H.	* Director	Load Controls, Inc. Technology Park 10 Picker Road Sturbridge, MA 01566
STRATE, Norman F.	* Director	11 Glenwood Road Weston, CT 06883
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