

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 853364 (8)
 1. Corporation Name
NATIONAL DENTEX CORPORATION



Principal Place of Business 111 SPEEN ST FRAMINGHAM MA 01701 US	Mailing Address 111 SPEEN ST FRAMINGHAM MA 01701 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/06/1982

2. Principal Place of Business 21 526 Boston Post Road Suite, Apt. #, etc.	2a. Mailing Address 26 526 Boston Post Road Suite, Apt. #, etc.	4. FEI Number 04-2762050	Applied For Not Applicable
22 207 City & State	27 207 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Wayland, MA Zip Country	28 Wayland, MA Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 01778 25 US	29 01778 30 US	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 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULLAHY, WILLIAM M	1.2 NAME	
STREET ADDRESS	118 GLEN RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WELLESLEY MA 02181	1.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARKINS, DAVID V.	2.2 NAME	
STREET ADDRESS	8 CORN POINT RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARBLEHEAD MA 01945	2.4 CITY-ST-ZIP	
TITLE	TV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, DAVID L.	3.2 NAME	
STREET ADDRESS	70 EVERETT ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NATICK MA 01760	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEGEL, DONALD	4.2 NAME	
STREET ADDRESS	100 CHARLES RIVER PARK	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02118	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCLURG, WILLIAM	5.2 NAME	
STREET ADDRESS	10 PICKER ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	STURBRIDGE MA 01586	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROSBY, JACK	6.2 NAME	
STREET ADDRESS	3200 BAUMAN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78703	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: *Richard F. Beck* 3-20-98 (508) 858-4422

CF2E034 (10/97)



NATIONAL DENTEX CORPORATION

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

OFFICER AND DIRECTOR LIST

24-Apr-97

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
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 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