

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853364

1. Entity Name

NATIONAL DENTEX CORPORATION

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90220 022 ***150.00

Principal Place of Business	Mailing Address
526 BOSTON POST RD SUITE 207 WAYLAND MA 01778 US	526 BOSTON POST RD SUITE 207 WAYLAND MA 01778-1820 US



DO NOT WRITE IN THIS SPACE

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	Applied For
04-2762050	<input type="checkbox"/> Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2000 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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MULLAHY, WILLIAM M	
STREET ADDRESS	116 GLEN RD	
CITY-ST-ZIP	WELLESLEY MA 02181	
TITLE	C	<input type="checkbox"/> Delete
NAME	HARKINS, DAVID V.	
STREET ADDRESS	8 CORN POINT RD	
CITY-ST-ZIP	MARBLEHEAD MA 01945	
TITLE	TV	<input type="checkbox"/> Delete
NAME	BROWN, DAVID L	
STREET ADDRESS	70 EVERETT ST.	
CITY-ST-ZIP	NATICK MA 01760	
TITLE	S	<input type="checkbox"/> Delete
NAME	SIEGEL, DONALD	
STREET ADDRESS	100 CHARLES RIVER PARK	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCCLURG, WILLIAM	
STREET ADDRESS	10 PICKER ROAD	
CITY-ST-ZIP	STURBRIDGE MA 01566	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROSBY, JACK	
STREET ADDRESS	3200 BAUMAN ROAD	
CITY-ST-ZIP	AUSTIN TX 78703	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David L Brown	
STREET ADDRESS	70 EVERETT STREET	
CITY-ST-ZIP	NATICK MA 01760	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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: Richard F. Beck Date: 3/21/00 Daytime Phone #: 508-358-4422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

853364

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NATIONAL DENTEX CORPORATION

526 Boston Post Road, Wayland, MA 01778 (508) 358-4422 Fax (508)358-6199

Officer and Director List

14-March-00

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
HARKINS, David V.	<ul style="list-style-type: none"> ◆ <i>Chairman of the Board</i> ◆ <i>Director</i> 	Thomas H. Lee Company 75 State Street, Suite 2600 Boston, MA 02109
CROSBY, Jack R.	<ul style="list-style-type: none"> ◆ <i>Director</i> 	Rust Capital, Ltd. 327 Congress Avenue, Suite 200 Austin, TX 78701
McCLURG, William H.	<ul style="list-style-type: none"> ◆ <i>Director</i> 	Load Controls, Inc. Technology Park 10 Picker Road Sturbridge, MA 01566
STRATE, Norman F.	<ul style="list-style-type: none"> ◆ <i>Director</i> 	760 E. Gilchrist Ct.- Unit 3B Hernando, FL 34442
BROWN, David L.	<ul style="list-style-type: none"> ◆ <i>President</i> ◆ <i>Treasurer</i> ◆ <i>Assistant Clerk</i> ◆ <i>Director</i> 	70 Everett Street Natick, MA 01760
MERZ, Donald E.	<ul style="list-style-type: none"> ◆ <i>Senior Vice President</i> 	13754 Barrington Drive Dubuque, IA 52003
BECKER, Jr., Richard F.	<ul style="list-style-type: none"> ◆ <i>Vice President, Finance</i> ◆ <i>Chief Financial Officer</i> ◆ <i>Assistant Treasurer</i> 	15 Fales Road Dedham, MA 02026
MARIACHER, Richard G.	<ul style="list-style-type: none"> ◆ <i>Vice President, Technical Services</i> 	9706 Bracket Court Houston, TX 77065
CHAMPAGNE, Artur B.	<ul style="list-style-type: none"> ◆ <i>Group Vice President</i> 	16 Goonan Road Hookset, NH 03106
DODD, III, James F.	<ul style="list-style-type: none"> ◆ <i>Group Vice President</i> 	706 Black Diamond Road Smyrna, DE 19977
SEPULVEDA, Eloy V.	<ul style="list-style-type: none"> ◆ <i>Group Vice President</i> 	5902 Jim Street Houston, TX 77092
SIEGEL, Donald H., P.C.	<ul style="list-style-type: none"> ◆ <i>Clerk</i> 	Posternak, Blankstein & Lund 100 Charles River Plaza Boston, MA 02114