

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90466 010 ***150.00

DOCUMENT # 853364

1. Entity Name

NATIONAL DENTEX CORPORATION

Principal Place of Business

526 BOSTON POST RD
 SUITE 207
 WAYLAND MA 01778
 US

Mailing Address

526 BOSTON POST RD
 SUITE 207
 WAYLAND MA 01778
 US

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 **04-2762050**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 70 EVERETT STREET
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD F. BECKER
V.P. FINANCE & CFO

Date

Daytime Phone #

3-7-01 508-358-4422

CR2E034 (10/00)



Attachment
#853364
NATIONAL DENTEX CORPORATION

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

934191

Officer and Director List

14-March-01

Name	Title(s)	Address
HARKINS, David V.	◆ <i>Chairman of the Board</i> ◆ <i>Director</i>	Thomas H. Lee Partners, L.P. 75 State Street, Suite 2600 Boston, MA 02109
CROSBY, Jack R.	◆ <i>Director</i>	The Rust Group 327 Congress Avenue, Suite 350 Austin, TX 78701
McCLURG, William H.	◆ <i>Director</i>	Load Controls, Inc. Technology Park 10 Picker Road Sturbridge, MA 01566
STRATE, Norman F.	◆ <i>Director</i>	The Strate Group 383 Mickey Mantle Path Hernando, FL 34442
BROWN, David L.	◆ <i>President</i> ◆ <i>Treasurer</i> ◆ <i>Assistant Clerk</i> ◆ <i>Director</i>	70 Everett Street Natick, MA 01760
MERZ, Donald E.	◆ <i>Senior Vice President</i>	13754 Barrington Drive Dubuque, IA 52003
BECKER, Jr., Richard F.	◆ <i>Vice President, Finance</i> ◆ <i>Chief Financial Officer</i> ◆ <i>Assistant Treasurer</i>	15 Fales Road Dedham, MA 02026
MARIACHER, Richard G.	◆ <i>Vice President, Technical Services</i>	9706 Bracket Court Houston, TX 77065
DODD, III, James F.	◆ <i>Vice President, Corporate Development</i>	2 Cutting Drive Maynard, MA 01754
CHAMPAGNE, Arthur B.	◆ <i>Group Vice President</i>	16 Goonan Road Hookset, NH 03106
SEPULVEDA, Eloy V.	◆ <i>Group Vice President</i>	5902 Jim Street Houston, TX 77092
SIEGEL, Donald H., P.C.	◆ <i>Clerk</i>	Posternak, Blankstein & Lund 100 Charles River Plaza Boston, MA 02114