

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90297 018 ***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		4. FEI Number 04-2762050	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCOD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BROWN, DAVID L	NAME			
STREET ADDRESS	70 EVERETT STREET	STREET ADDRESS			
CITY-ST-ZIP	NATICK, MA 01760	CITY-ST-ZIP			
TITLE	COD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HARKINS, DAVID V.	NAME			
STREET ADDRESS	75 STATE ST., STE 2600	STREET ADDRESS	100 Federal Street, 35th Floor		
CITY-ST-ZIP	BOSTON, MA 02109	CITY-ST-ZIP	Boston, MA 02110		
TITLE	TV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BECKER, RICHARD F	NAME			
STREET ADDRESS	15 FALES RD	STREET ADDRESS			
CITY-ST-ZIP	DEDHAM, MA 02026	CITY-ST-ZIP			
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SIEGEL, DONALD	NAME			
STREET ADDRESS	100 CHARLES RIVER PLAZA	STREET ADDRESS	800 Baylston Street, 33rd Floor		
CITY-ST-ZIP	BOSTON, MA 02114	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STRATE, NORMAN F	NAME			
STREET ADDRESS	420 MAPLE ST., #15	STREET ADDRESS	153 Northboro Road		
CITY-ST-ZIP	MARLBOROUGH, MA 017526202	CITY-ST-ZIP	Southborough, MA 01772		
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CROSBY, JACK	NAME			
STREET ADDRESS	327 CONGRESS AVE., STE 350	STREET ADDRESS			
CITY-ST-ZIP	AUSTIN, TX 78701	CITY-ST-ZIP			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Wayne Coll		4-12-05 708 358 4422	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



40063333

ATTACHMENT

853804
NATIONAL DENTEX CORPORATION

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

Officer and Director List

07-February-05

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
HARKINS, David V.	◆ <i>Chairman of the Board</i> ◆ <i>Director</i>	Thomas H. Lee Partners, L.P. 100 Federal Street, 35 th Floor Boston, MA 02110
CROSBY, Jack R.	◆ <i>Director</i>	The Rust Group 327 Congress Avenue, Suite 350 Austin, TX 78701
STRATE, Norman F.	◆ <i>Director</i>	Protonex Technology Corporation 153 Northboro Road Southborough, MA 01772
CALLAHAN, Thomas E.	◆ <i>Director</i>	288 Stow Road Harvard, MA 01451
BROWN, David L.	◆ <i>President and CEO</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, Treasurer</i> ◆ <i>Chief Financial Officer</i> ◆ <i>Assistant Clerk</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>	724 Route 28 Pembroke, NH 03275
SEPULVEDA, Eloy V.	◆ <i>Group Vice President</i>	5902 Jim Street Houston, TX 77092
DINE, Lynn D.	◆ <i>Vice President, Research And Development</i>	210 Yorkshire Noblesville, IN 46060
COLL, Wayne M.	◆ <i>Corporate Controller</i> ◆ <i>Assistant Treasurer</i>	17 Hillcrest Avenue Natick, MA 01760
SIEGEL, Donald H., P.C.	◆ <i>Clerk</i>	Posternak, Blankstein & Lund Prudential Tower 800 Boylston St., 33 rd Floor Boston, MA 02114

