

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90186 038 ***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**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BROWN, DAVID L**
STREET ADDRESS **70 EVERETT STREET**
CITY-ST-ZIP **NATICK MA 01760**

TITLE ☐ Change ☐ Addition
NAME **updated**
STREET ADDRESS **list**
CITY-ST-ZIP **attached**

TITLE **C** ☐ Delete
NAME **HARKINS, DAVID V.**
STREET ADDRESS **75 STATE STREET**
CITY-ST-ZIP **BOSTON MA 02109**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TV** ☐ Delete
NAME **BROWN, DAVID L.**
STREET ADDRESS **70 EVERETT ST.**
CITY-ST-ZIP **NATICK MA 01760**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SIEGEL, DONALD**
STREET ADDRESS **100 CHARLES RIVER PARK**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCCLURG, WILLIAM**
STREET ADDRESS **10 PICKER ROAD**
CITY-ST-ZIP **STURBRIDGE MA 01566**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CROSBY, JACK**
STREET ADDRESS **327 CONGRESS AVENUE**
CITY-ST-ZIP **AUSTIN TX 78701**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Richard F. Becker
RICHARD F. BECKER

Date

Daytime Phone #

2-4-03 508-358-4422

CR2E034 (10/02)



Attachment

853364

NATIONAL DENTEX CORPORATION

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

Officer and Director List

80025413
09-April-02

<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. 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
STRATE, Norman F.	♦ <i>Director</i>	Protonex Technology Corporation 420 Maple St. #15 Marlborough, MA 01752-6202
GRADY, Daniel A.	♦ <i>Director</i>	Bose Corporation The Mountain Framingham, MA 01701
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>	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