

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 03, 2004
Secretary of State

DOCUMENT# F03000000142

Entity Name: QUALICON, INC.

Current Principal Place of Business:

3531 SILVERSIDE ROAD
BEDFORD BLDG., CONCORD PLAZA
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3531 SILVERSIDE ROAD
BEDFORD BLDG., CONCORD PLAZA
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 52-2033106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: FYRWALD, ERIK
Address: 4417 LANCASTER PIKE
City-St-Zip: WILMINGTON, DE 19890

Title: D () Delete
Name: MEDLEY, TERRY
Address: 4417 LANCASTER PIKE
City-St-Zip: WILMINGTON, DE 19890

Title: D () Delete
Name: FANELLI, JOSEPH
Address: 4417 LANCASTER PIKE
City-St-Zip: WILMINGTON, DE 19890

Title: P () Delete
Name: HUTTMAN, KEVIN
Address: 3531 SILVERSIDE RD.
City-St-Zip: WILMINGTON, DE 19810

Title: VP () Delete
Name: WAGNER, HELEN
Address: 3531 SILVERSIDE RD.
City-St-Zip: WILMINGTON, DE 19810

Title: S () Delete
Name: CHRISTMAN, MARK
Address: 4417 LANCASTER PIKE
City-St-Zip: WILMINGTON, DE 19880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FYRWALD, ERIK
Address: 4417 LANCASTER PIKE
City-St-Zip: WILMINGTON, DE 19890

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MUZYKA, DOUG
Address: 7070 MISSISSAUGA ROAD
City-St-Zip: MISSISSAUGA, ON L5N 5M8 CN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PECK, BETH A
Address: 3531 SILVERSIDE RD.
City-St-Zip: WILMINGTON, DE 19810

Title: S (X) Change () Addition
Name: CHRISTMAN, MARK H
Address: 4417 LANCASTER PIKE
City-St-Zip: WILMINGTON, DE 19880

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK H CHRISTMAN

S

12/03/2004

Electronic Signature of Signing Officer or Director

Date