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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003118 (6)

1. Corporation Name
INFILCO DEGREMONT, INC.



Principal Place of Business: 2924 EMERYWOOD PARKWAY, PO BOX 71390, RICHMOND VA 23255-1390

Mailing Address: 2924 EMERYWOOD PARKWAY, PO BOX 71390, RICHMOND VA 23255-1390

3. Date Incorporated or Qualified: 06/15/1994
3a. Date of Last Report: 03/06/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-30) fields.

4. FEI Number: 22-2023093
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PC	MOYNE, YVES M	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 2924 EMERYWOOD PKWY	RICHMOND VA	1.2 NAME	
CITY-ST-ZIP: RICHMOND VA		1.3 STREET ADDRESS	
TITLE: VDST	SITES, HOWARD F	1.4 CITY-ST-ZIP: RICHMOND, VA 23294	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 2924 EMERYWOOD PARKWAY	RICHMOND VA 23294	2.1 TITLE	
CITY-ST-ZIP: RICHMOND VA 23294		2.2 NAME	
TITLE: D	SKORZEWSKI, OLAF	2.3 STREET ADDRESS	
STREET ADDRESS: 160-D, BOULEVARD ST. JOSEPH, LACHINE	QUEBEC, CANADA H8S 2L3	2.4 CITY-ST-ZIP	
CITY-ST-ZIP: QUEBEC, CANADA H8S 2L3		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	DIONNIE, JOEL	3.2 NAME	
STREET ADDRESS: 183 AVENUE DU 18 JUNI 1940	RUEIL-MALMAISON FR	3.3 STREET ADDRESS	
CITY-ST-ZIP: RUEIL-MALMAISON FR		3.4 CITY-ST-ZIP	
TITLE: D	MEYRAND, JEAN FRANCES	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 183 AVENUE DU 18 JUNI 1940	RUEIL-MALMAISON FR	4.2 NAME	PIONNIÉ, JOEL
CITY-ST-ZIP: RUEIL-MALMAISON FR		4.3 STREET ADDRESS	92508 RUEIL-MALMAISON, FRANCE
TITLE: D	KREISS, OLIVER	4.4 CITY-ST-ZIP: 92508 RUEIL-MALMAISON, FRANCE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 183 AVENUE DU 18 JUNI 1940	92508 RUEIL-MALMAISON FRANCE	5.1 TITLE	
CITY-ST-ZIP: 92508 RUEIL-MALMAISON FRANCE		5.2 NAME	NEYRANO, JEAN-FRANCOIS
		5.3 STREET ADDRESS	92508 RUEIL-MALMAISON, FRANCE
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	KREISS, OLIVIER
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ (304) 756-7657
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)