

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29939 (6)

1. Corporation Name

USV OPTICAL, INC.



Principal Place of Business

2670 IRVING BLVD
DALLAS TX 75207-2394
US

Mailing Address

2670 IRVING BLVD
DALLAS TX 75207-2394
US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 GLEN OAKS IND. PARK	26 P.O. Box 187	06/26/1990	05/01/1995
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	Applied For
22 BATHAMON DRIVE	27	22-2349888	Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 GLENDALE, NEW JERSEY	28 GLENDALE, NJ	☐	\$5.00 May Be Added to Fees
24 Zip	29 Zip	6. Election Campaign Financing	Trust Fund Contribution
24 08029	29 08029	☐	
25 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No
25 US	30 US		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature of Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (if registered agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1. TITLE	☐ Change ☐ Addition
NAME	SCHWARTZ, WILLIAM A. JR.	2. NAME	
STREET ADDRESS	250 74TH STREET	3. STREET ADDRESS	
CITY-ST-ZIP	AVALON NJ	4. CITY-ST-ZIP	
TITLE	EVP	5. TITLE	☐ Change ☐ Addition
NAME	MCGRATH, JAMES M.	6. NAME	
STREET ADDRESS	138 LATCHES LANE	7. STREET ADDRESS	
CITY-ST-ZIP	MEDIA PA	8. CITY-ST-ZIP	
TITLE	EVP	9. TITLE	☐ Change ☐ Addition
NAME	SCHMIDT, GAYLE E.	10. NAME	
STREET ADDRESS	114 MADISON AVENUE	11. STREET ADDRESS	
CITY-ST-ZIP	LAUREL SPRINGS NJ	12. CITY-ST-ZIP	
TITLE	CST	13. TITLE	☒ Change ☐ Addition
NAME	MCHENRY, GEORGE E., JR.	14. NAME	
STREET ADDRESS	2760 IRVING BLVD	15. STREET ADDRESS	GLEN OAKS INDUSTRIAL PARK, P.O. Box 124
CITY-ST-ZIP	DALLAS TX	16. CITY-ST-ZIP	GLENDALE, NJ 08029
TITLE	P	17. TITLE	☒ Change ☐ Addition
NAME	SCHWARTZ, WILLIAM A JR	18. NAME	
STREET ADDRESS	2760 IRVING BLVD	19. STREET ADDRESS	GLEN OAKS INDUSTRIAL PARK, P.O. Box 124
CITY-ST-ZIP	DALLAS TX	20. CITY-ST-ZIP	GLENDALE, NJ 08029
TITLE		21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY-ST-ZIP		24. CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George E. McHenry

5/31/96

(609) 228-1000

CR2E034 (12/95)