

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

96 JUN -7 AM 10:52

DOCUMENT # P36072

(7)

1. Corporation Name

DEKNATEL, INC.

Principal Place of Business

**600 AIRPORT RD
FALL RIVER MA 02720
US**

Mailing Address

**PO BOX 2900
FALL RIVER MA 02722
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1991

3a. Date of Last Report

02/03/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

600 Airport Road

FALL RIVER MA

USA

4. FEI Number

04-3132370

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PCEO
DOW, WILLIAM
600 AIRPORT RD
FALL RIVER MA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VAS
SVIKHART, ROBERT
140 RIVERSIDE DR
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
VANDEGRIFT, JOHN
600 AIRPORT RD
FALL RIVER MA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
LEGON, LEWIS
600 AIRPORT RD
FALL RIVER MA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
FARRAR, QUINTON J
600 AIRPORT RD
FALL RIVER MA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VTS
GREGORY, ERNEST J
600 AIRPORT RD
FALL RIVER MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

See Attached

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 member 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID Teitel

6/1/95

(608) 677-6600

Attachment A

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Effective 4/18/95

Deknatel, Inc.

04-3132370

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
William C. Dow 534-44-7772	President & CEO	8 Brayton Meadow East Greenwich, RI 02818
Earl Hall 124-32-0019	VP-WW Operations Secretary	140 Lake Ridge Drive Taunton, MA 02780
Robert Svikhart 344-40-8697	VP/Asst. Sec'y	140 Riverside Drive New York, NY 10024
Lewis Legon 126-36-3275	VP-WW Human Resources	3 Rockaway Avenue Marblehead, MA 01945
Quinton J. Farrar 005-64-7562	VP-Technology	11 Colleen Drive Lakeville, MA 02346
Henry Rossell 145-50-6501	VP-Sales	27 Fair Hill Road Westfield, NJ 07090
Dexter Paine III 002-56-8329	VP/Asst. Sec'y.	4229 26th Street San Francisco, CA 94131
Timothy Thomas 451-04-1393	VP/Asst. Sec'y Quality & Reg. Affairs	70 Westfield Drive East Greenwich, RI 02818
R. Mark Lane 268-44-4900	VP/Marketing	6402 Dowhill Drive Erie, PA 16505
John R. Connolly 080-44-5689	Executive VP	160 Pino Verde Lane Williamsville, NY 14221
David Teitel 140-40-6565	VP-Finance	192 Gerry Road Brookline, MA 02167

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Attachment A

Deknatel, Inc.

04-3132370

Effective 04/18/95

Directors

<u>Name</u>	<u>Address</u>
David Goldsmith	6 Monterey Terrace, Orinda, Ca 94563
W. Dexter Paine, III	4229 26th Street, San Francisco, CA 94131
Robert Svikhart	140 Riverside Drive, New York, NY 10024
William C. Dow	8 Brayton Meadow, East Greenwich, RI 02818
Norman Black, III	5175 South Royal Atlanta Drive Tucker, GA 30084