

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 05 1998 8:00am
Secretary of State

DOCUMENT # F96000006546 (3)

1. Corporation Name

ALCATEL VACUUM PRODUCTS, INC.



Principal Place of Business

67 SHARP ST
HINGHAM MA 02043

Mailing Address

67 SHARP ST
HINGHAM MA 02043

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DP
GOLDEN, JAMES
STREET ADDRESS 550 PARROTT ST
CITY-ST-ZIP SAN JOSE CA 95112

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 3501 W. WALKER AVENUE
1.4 CITY-ST-ZIP Fremont CA 94538

TITLE ☐ DELETE

NAME D
GUEGAN, JEAN-YVES
STREET ADDRESS ALLEE DU BOUVERAT, MENTHOU ST BERNAD
CITY-ST-ZIP 74290 FRANCE

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME T
HIGGINS, JOHN
STREET ADDRESS 67 SHARP ST
CITY-ST-ZIP HINGHAM MA 02043

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME D
TRUFFAUT, VERONIQUE
STREET ADDRESS BP 69
CITY-ST-ZIP 74000 ANNECY FRANCE

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS Director
4.4 CITY-ST-ZIP Jean Pierre Sirieys
BP 69
74000 Annecy France

TITLE ☐ DELETE

NAME V
MACK, DELBERT J
STREET ADDRESS 67 SHARP ST
CITY-ST-ZIP HINGHAM MA 02043

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME V
BYRNES, PATRICK
STREET ADDRESS 67 SHARP ST
CITY-ST-ZIP HINGHAM MA 02043

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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: *[Signature]* REQUIRED

7/13/98 7813314200

CR2E034 (5/98)