

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853364

FILED
Apr 12, 2016
Secretary of State
CC7326181081

Entity Name: NATIONAL DENTEX CORPORATION

Current Principal Place of Business:

3910 RCA BOULEVARD
SUITE 1015
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3910 RCA BOULEVARD
SUITE 1015
PALM BEACH GARDENS, FL 33410 US

FEI Number: 04-2762050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title VPS
Name BANKS, ELDRIDGE
Address 1771 W. COMMUNITY DRIVE
City-State-Zip: JUPITER FL 33458

Title PRESIDENT
Name DAULTON, TOM
Address 3910 RCA BOULEVARD
SUITE 1015
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name LARNED, STEPHEN
Address 3910 RCA BLVD
SUITE 1015
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CHAIRMAN
Name TRAYNOR, SEAN M
Address WELSH, CARSON, ANDERSON &
STOWE
320 PARK AVENUE SUITE2500
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GRIFFIN, BOBBY
Address 1326 SPRING VALLEY ROAD
City-State-Zip: GOLDEN VALLEY MN 55422

Title VP
Name NUTI, DAVE
Address 3910 RCA BOULEVARD
SUITE 1015
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name SOBOL, ED
Address WELSH, CARSON, ANDERSON &
STOWE
320 PARK AVENUE SUITE2500
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SOLOMON, CHRIS
Address WELSH, CARSON, ANDERSON &
STOWE
320 PARK AVENUE, SUITE2500
City-State-Zip: NEW YORK NY 10022

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I hereby 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 all other like empowered.

SIGNATURE: DAVE NUTI

VP

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PANG, DANIEL
Address WELSH, CARSON, ANDERSON & STOWE
320 PARK AVENUE, SUITE2500
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DENNIS, STAN
Address 1490 BENT CREEK DRIVE
City-State-Zip: SOUTH LAKE TX 76092

Title DIRECTOR
Name GILBERT, JIM
Address 25 ALLEN ROAD
City-State-Zip: WELLESLEY MA 02481

Title DIRECTOR
Name SPENCER, EDSON
Address 180 LAKEVIEW LANE
City-State-Zip: WAYZATA MN 55391