

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 29 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 # 813528 (7)

1. Corporation Name
SAYBOLT INC.



Principal Place of Business
300 LANDEX PLAZA
PARSIPPANY NJ 07054

Mailing Address
300 LANDEX PLAZA
PARSIPPANY NJ 07054-2723

3. Date Incorporated or Qualified 04/16/1959 3a. Date of Last Report 01/30/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 13-5674470		Applied For	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.				Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent			
81. Name							
82. Street Address (P.O. Box Number is Not Acceptable)							
83. City							
84. State 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEAD, DAVID H.	12. NAME	
STREET ADDRESS	3 RALEIGH COURT	13. STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWNSHIP NJ 07980	14. CITY-ST-ZIP	
TITLE	EVP	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETOIA, ROBERT G.	22. NAME	
STREET ADDRESS	13 BROOKWOOD DRIVE	23. STREET ADDRESS	
CITY-ST-ZIP	WEST CALDWELL, NJ	24. CITY-ST-ZIP	
TITLE	S	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH, MADDALONI J	32. NAME	
STREET ADDRESS	8 CASCADE PLACE	33. STREET ADDRESS	
CITY-ST-ZIP	WEST CALDWELL NJ	34. CITY-ST-ZIP	
TITLE	D	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLUIMERS FREREK	42. NAME	
STREET ADDRESS	TREKKADE 3. 3155 EL MAASLAND	43. STREET ADDRESS	
CITY-ST-ZIP	THE NETHERLANDS NJ	44. CITY-ST-ZIP	
TITLE	D	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEAD DAVID H.	52. NAME	
STREET ADDRESS	3 RALEIGH COURT	53. STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWNSHIP NJ 07980	54. CITY-ST-ZIP	
TITLE	D	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEINSBROEK, JAN W.	62. NAME	
STREET ADDRESS	4928HB LAGE ZWAHUWE	63. STREET ADDRESS	
CITY-ST-ZIP	THE NETHERLANDS TX	64. 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: *Robert G. Petioia* 1/8/97 (Reg) 884-3200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)