

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

FILED

Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 837300 (3)  
1. Corporation Name  
THE ROCHESTER CORPORATION

Principal Place of Business 751 OLD BRANDY ROAD CULPEPER VA 22701	Mailing Address 751 OLD BRANDY ROAD CULPEPER VA 22701-2866
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/02/1976	3a. Date of Last Report 04/26/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 54-1031795		Applied For 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	8. 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 C T 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 607.1508, 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	VP THOMPSON, JOHN S 43 WOODCLIFF ROAD WELLESLEY MA 02181	1.1 TITLE	President Neil Garvey 2073 Woodbury Avenue Portsmouth, NH 03802
NAME	SD DEVYLDER, E. P. TWO WEED CIRCLE STAMFORD CT	1.2 NAME	Vice President & General Mgr. Patrick Walsh 751 Old Brandy Road Culpeper, VA 22701
STREET ADDRESS	P OXFORD, WILLIAM J 751 OLD BRANDY RD CULPEPER VA	2.1 TITLE	Vice President & Secretary Irving Gutlin One Tyco Park Exeter, NH 03833
CITY - ST - ZIP	VP DENNINGER, WILLIAM C 87 PINE HILL STAMFORD CT 06906	2.2 NAME	Vice President John Guarnieri One Tyco Park Exeter, NH 03833
	VP VAUGHAN, AUBREY 206 7TH STREET PITTSBURGH PA 15238	2.3 STREET ADDRESS	Treasurer Mark Swartz One Tyco Park Exeter, NH 03833
	T HILTY, JAMES J 140 SYCAMORE DRIVE PITTSBURGH PA 15237	2.4 CITY - ST - ZIP	Assistant Treasurer Barbara Miller One Tyco Park Exeter, NH 03833

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97 (540) 825-2111

CR2E034 (9/96)