

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

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/02/1976	
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	30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" 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	
85 Zip Code		FL	

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	P GARVEY, NEIL 2073 WOODBURY AVE PORTSMOUTH NH	1.1 TITLE	President Garvey, Neil
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	340 Mt. Kemble Ave.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Morristown, NJ 07960
TITLE	VPGM WALSH, PATRICK 751 OLD BRANDY RD CULPEPER VA	2.1 TITLE	Vice President & Gen. Mgr.
NAME		2.2 NAME	Walsh, Patrick
STREET ADDRESS		2.3 STREET ADDRESS	340 Mt. Kemble Ave.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Morristown, NJ 07960
TITLE	VPS GUTLIN, IRVING 1 TYCO PARK EXETER NH	3.1 TITLE	Vice President
NAME		3.2 NAME	Hyde, Gary
STREET ADDRESS		3.3 STREET ADDRESS	751 Old Brandy Road
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Culpeper, VA 22701
TITLE	VP GUARNIERI, JOHN 1 TYCO PARK EXETER NH	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T SWATRZ, MARK 1 TYCO PARK EXETER NH	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT MILLER, BARBARA 1 TYCO PARK EXETER NH	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Gary Hyde, Vice President 02/18/98 (540)825-2111

CR2E034 (10/97)