

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

MAY - 1 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **840548** (2)

1. Corporation Name

**ALEXSIS INC.**

Principal Place of Business

10461 MILL RUN CIR.  
OWINGS MILLS MD 21117

Mailing Address

10461 MILL RUN CIR.  
OWINGS MILLS MD 21117

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/27/1978** 3a. Date of Last Report **02/10/1994**

2. Principal Place of Business

21 **17187 Laurel Park Dr.**

2a. Mailing Address

26 **CNA Plaza**

4. FEI Number **52-1100503**

Applied For  
Not Applicable

Suite, Apt. #, etc.

22 **Suite 423**

Suite, Apt. #, etc.

27 **Corporate Tax - 245**

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

City & State

23 **Livonia, MI**

City & State

28 **Chicago, IL**

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

Zip

24 **48152**

Country

Zip

29 **60685**

Country

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85

Zip Code

10. Name and Address of New Registered Agent

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>S</b>
NAME	<b>RUSSELL, ALICE L.</b>
STREET ADDRESS	<b>2802 FOREST GLEN DR.</b>
CITY - ST - ZIP	<b>BALDWIN MD</b>
TITLE	<b>PD</b>
NAME	<b>HENSLEY, CLYDE K.</b>
STREET ADDRESS	<b>2719 MILLSTONE LANE</b>
CITY - ST - ZIP	<b>CHARLOTTE NC</b>
TITLE	<b>T</b>
NAME	<b>KERSHAW, R. ALAN</b>
STREET ADDRESS	<b>5 FOREST RIDGE COURT</b>
CITY - ST - ZIP	<b>TIMONIUM MD</b>
TITLE	<b>D</b>
NAME	<b>MCCORMICK, JAMES A.</b>
STREET ADDRESS	<b>9445 RIVER CLUB PARKWAY</b>
CITY - ST - ZIP	<b>DULUTH GA</b>
TITLE	<b>EVP</b>
NAME	<b>PARKER, OLLIE</b>
STREET ADDRESS	<b>453 BLUNK</b>
CITY - ST - ZIP	<b>PLYMOUTH MI</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>Paul F. Houshan</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>CNA Plaza</b>	
1.3 STREET ADDRESS	<b>Chicago, IL 60685</b>	
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	<b>William C. Wallace</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>10689 Hickory Knoll</b>	
3.3 STREET ADDRESS	<b>Brighton Township, MI 48302</b>	
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	<b>✓</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 D. Winkler*

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

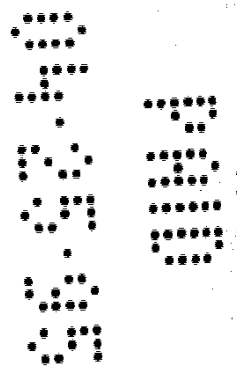
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**ALEXIS INC.**

<b>NAME</b>	<b>CORPORATE TITLE</b>
*Peter P. Conway	Chairman of the Board
Kevin J. Smith	Chief Executive Officer
Clyde K. Hensley	President
Paul D. Braun	Senior Vice President
J. Darwin Daniel	Senior Vice President
John R. Delaney	Senior Vice President
Mark L. Miller	Senior Vice President
M. Ollie Parker	Senior Vice President
Ralph F. Reeves	Senior Vice President
Jeffrey J. Sherman	Senior Vice President
Frank C. Vidrik	Senior Vice President
William C. Wallace	Senior Vice President and Treasurer
* Paul F. Hourihan	Secretary
J. Randy Arndt	Vice President
Lawrence C. Baughn	Vice President
Jean L. Block	Vice President
Robert J. Brown	Vice President
Alan L. Fergin	Vice President
James P. Gates	Vice President
Peter P. Hamann	Vice President
Maria V. Heller	Vice President
Sally K. Kaled	Vice President
Kenneth W. Kee	Vice President
Mary C. Kravutske	Vice President
John E. Mabey	Vice President and Assistant Treasurer
John B. McKernan	Vice President
James R. Millar, Jr.	Vice President
Dennis J. Moscato	Vice President
James E. Nelson	Vice President
I. Edward Patane	Vice President
Joseph J. Rava	Vice President
R. Lynn Revelle	Vice President
Ronald A. Skweres	Vice President
Cynthia J. Utley	Vice President
Douglas P. Murray	Vice President
Duncan G. McIntyre	Vice President
Vernon M. Southerland	Vice President
Ronald E. Tobkin	Vice President
David W. Wilson	Vice President
Russell L. Anderson	Assistant Vice President
Kevin G. Breeze	Assistant Vice President
Joyce F. Capinola	Assistant Vice President
Sheila D. Clark	Assistant Vice President
Keith L. Coe	Assistant Vice President





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**Alexis, Inc.**

**Board of Directors**

**Peter P. Conway, Jr. (Chairman)**  
**Thomas E. Donnelly**  
**Clyde K. Hensley**  
**Paul F. Hourihan**  
**Carolyn L. Murphy**  
**F. Anthony Saratore**  
**Kevin J. Smith**  
**William C. Wallace**

3/95

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