

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 30, 1999 8:00 am**  
**Secretary of State**

04-30-1999 90024 005 \*\*\*150.00

**DOCUMENT # 846224**

1. Corporation Name

**OPTEK-NICOLET HOLDINGS INC.**

Principal Place of Business

5225 VERONA ROAD  
MADISON WI 53711

Mailing Address

C/O TAX DEPT  
81 WYMAN ST.  
WALTHAM FL 02254  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/13/1980**

4. FEI Number

**39-1085016**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 ☐ DELETE  
NAME LOWRY, STEVEN R  
STREET ADDRESS 5225 VERONA RD  
CITY-ST-ZIP MADISON WI 53711

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE  
NAME DAVIG, DALE C.  
STREET ADDRESS 5225 VERONA RD  
CITY-ST-ZIP MADISON I

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE P ☒ DELETE  
NAME ROSENTHAL, ROBERT J  
STREET ADDRESS 5225 VERONA RD.  
CITY-ST-ZIP MADISON WI

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME Barry S. Howe  
3.3 STREET ADDRESS 8 Forge Parkway  
3.4 CITY-ST-ZIP Franklin, MA 02038

TITLE T ☒ DELETE  
NAME RIORDAN, MELISSA F.  
STREET ADDRESS 81 WYMAN ST  
CITY-ST-ZIP WALTHAM MA 02254

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Kenneth Apicerno  
4.3 STREET ADDRESS 81 Wyman Street  
4.4 CITY-ST-ZIP Waltham, MA 02454

TITLE S ☐ DELETE  
NAME LAMBERT, SANDRA L  
STREET ADDRESS 81 WYMAN ST.  
CITY-ST-ZIP WALTHAM MA 02254

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME AGHABABIAN, ROBERT V  
STREET ADDRESS 81 WYMAN ST.  
CITY-ST-ZIP WALTHAM MA 02254

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

*Robert V. Aghababian*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-99 781.622.1132

CR2E034 (11/98)