

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 846224

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: OPTEK-NICOLET HOLDINGS INC.

Current Principal Place of Business:

5225 VERONA ROAD
MADISON, WI 53711 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-1085016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEKKERS, MARIZU E
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: P () Delete
Name: HOWE, BARRY S
Address: 8 FORGE PARKWAY
City-St-Zip: FRANKLIN, MA 02038

Title: T () Delete
Name: APICERNO, KENNETH
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: S () Delete
Name: LAMBERT, SANDRA L
Address: 81 WYMAN ST.
City-St-Zip: WALTHAM, MA 02454 US

Title: AS () Delete
Name: AGHABABIAN, ROBERT V
Address: 81 WYMAN ST.
City-St-Zip: WALTHAM, MA 02454 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEKKERS, MARIZN E
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOOGASIAN, SETH
Address: 81 WYMAN ST.
City-St-Zip: WALTHAM, MA 02454 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT V AGHABABIAN

AS

04/25/2002

Electronic Signature of Signing Officer or Director

Date