

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

DOCUMENT # 853364

1. Corporation Name

NATIONAL DENTEX CORPORATION

Principal Place of Business

526 BOSTON POST RD
SUITE 207
WAYLAND MA 01778
US

Mailing Address

526 BOSTON POST RD
SUITE 207
WAYLAND MA 01778
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/06/1982

4. FEI Number

04-2762050

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

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

TITLE P
NAME MULLAHY, WILLIAM M
STREET ADDRESS 116 GLEN RD
CITY-ST-ZIP WELLESLEY MA 02181

TITLE C
NAME HARKINS, DAVID V.
STREET ADDRESS 8 CORN POINT RD
CITY-ST-ZIP MARBLEHEAD MA 01945

TITLE TV
NAME BROWN, DAVID L.
STREET ADDRESS 70 EVERETT ST.
CITY-ST-ZIP NATICK MA 01760

TITLE S
NAME SIEGEL, DONALD
STREET ADDRESS 100 CHARLES RIVER PARK
CITY-ST-ZIP BOSTON MA 02116

TITLE D
NAME MCCLURG, WILLIAM
STREET ADDRESS 10 PICKER ROAD
CITY-ST-ZIP STURBRIDGE MA 01566

TITLE D
NAME CROSBY, JACK
STREET ADDRESS 3200 BAUMAN ROAD
CITY-ST-ZIP AUSTIN TX 78703

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chief Executive Officer Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE President, Treasurer Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90050 009 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)



NATIONAL DENTEX CORPORATION

526 Boston Post Road, Wayland, MA 01778 (508) 358-4422 Fax (508) 358-6199

OFFICER AND DIRECTOR LIST

28-Jan-99

Name	Title(s)	Address
MULLAHY, William M.	* Chief Executive Officer * Director	116 Glen Road Wellesley, MA 02181
HARKINS, David V.	* Chairman of the Board * Director	Thomas H. Lee Company 75 State Street, Suite 2600 Boston, MA 02109
CROSBY, Jack R.	* Director	Rust Capital, Ltd. 327 Congress Avenue, Suite 200 Austin, TX 78701
McCLURG, William H.	* Director	Load Controls, Inc. Technology Park 10 Picker Road Sturbridge, MA 01566
STRATE, Norman F.	* Director	11 Glenwood Road Weston, CT 06883
BROWN, David L.	* President, Treasurer & CFO * Director * Assistant Clerk	70 Everett Street Natick, MA 01760
MERZ, Donald E.	* Senior Vice President	13754 Barrington Drive Dubuque, IA 52003
GILDERSLEEVE, Thomas E.	* Chief Operating Officer	12 Hudson Street Natick, MA 01760
BECKER, Jr., Richard F.	* Vice President, Finance * Assistant Treasurer	15 Fales Road Dedham, MA 02026
MARIACHER, Richard G.	* Vice President Technical Services	9706 Bracket Court Houston, TX 77065
CHAMPAGNE, Arthur B.	* Group Vice President	16 Goonan Road Hookset, NH 03106
DODD III, James F.	* Group Vice President	706 Black Diamond Road Smyrna, DE 19977
SEPULVEDA, Eloy	* Group Vice President	5902 Jim Street Houston, TX 77092
SIEGEL, Donald H., P.C.	* Clerk	Posternak, Blankstein & Lund 100 Charles River Plaza Boston, MA 02114