2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #853364

NATIONAL DENTEX CORPORATION



Principal Place of Business

526 BOSTON POST RD

SUITE 207

WAYLAND, MA 01778

Mailing Address

526 BOSTON POST RD

SUITE 207

WAYLAND, MA 01778

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90156 032 ***150.00

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No Chg-P

CR2E034 (10/03)

4.-FEI-Number 04-2762050

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	ed office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and a	ccept
SIGNATURE_						_
	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE	PCOD					
NAME	BROWN, DAVID L				•	
STREET ADDRESS	70 EVERETT STREET					
CITY-ST-ZIP	NATICK, MA 01760				العاملية المعاصيت الما	
TITLE	COD				·	
NAME	HARKINS, DAVID V.					
STREET ADDRESS	75 STATE ST STE 2600	•				

DO NOT WRITE IN THIS SPACE

BOSTON, MA 02109 CITY-ST-ZIP TITLE Becker Richard F 15 Fales Rd BROWN, DAVID E. STREET ADDRESS ZO EVERETT ST. CITY-ST-ZIP NATICK, MA 01760 TITLE SIEGEL, DONALD NAME STREET ADDRESS 100 CHARLES RIVER PLAZA BOSTON, MA 02114 CITY-ST-ZIP TITLE NAME STRATE, NORMAN F 420 MAPLE ST., #15 STREET ADDRESS CITY-ST-ZIP MARLBOROUGH, MA 017526202 TITLE CROSBY, JACK NAME 327 CONGRESS AVE., STE 350 STREET ADDRESS CITY-ST-ZIP **AUSTIN, TX 78701**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:





Attachment

HM 2029# 8533

NATIONAL DENTEX CORPORATION

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

Officer and Director List

Name	Title(s)	08-April-03 Address
HARKINS, David V.	Chairman of the BoardDirector	Thomas H. Lee Partners, L.P. 75 State Street, Suite 2600 Boston, MA 02109
CROSBY, Jack R.	Director	The Rust Group 327 Congress Avenue, Suite 350
STRATE, Norman F.	◆ Director_	Austin, TX 78701 Protonex Technology Corporation 420 Maple St. #15 Marlborough, MA 01752-6202
GRADY, Daniel A.	• Director	Bose Corporation The Mountain Framingham, MA 01701
BROWN, David L.	President and CEODirector	70 Everett Street Natick, MA 01760
MERZ, Donald E.	• Senior Vice President	13754 Barrington Drive Dubuque, IA 52003
BECKER, Jr., Richard F.	 Vice President, Treasurer Chief Financial Officer Assistant Clerk 	15 Fales Road Dedham, MA 02026
MARIACHER, Richard-G	 Vice President, Technical Services 	9706 Bracket Court Houston, TX 77065
DODD, III, James F.	 Vice President, Corporate Development 	2 Cutting Drive Maynard, MA 01754
CHAMPAGNE, Arthur B.	♦ Group Vice President	16 Goonan Road Hookset, NH 03106
SEPULVEDA, Eloy V.	• Group Vice President	5902 Jim Street Houston, TX 77092
DINE, Lynn D.	 Vice President Research and Development 	210 Yorkshire Noblesville, IN 46060
COLL, Wayne M.	Corporate ControllerAssistant Treasurer	17 Hillcrest Avenue Natick, MA 01760
SIEGEL, Donald H., P.C.	◆ Clerk	Posternak, Blankstein & Lund 100 Charles River Plaza Boston, MA 02114