


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90330 043 ***150.00

DOCUMENT # F01000002353 1. Entity Name TROXLER ELECTRONIC LABORATORIES, INC.					
Principal Place of Business 3008 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709			Mailing Address PO BOX 12057 RESEARCH TRIANGLE PARK, NC 27709		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04092007 Chg-P CR2E034 (12/06)	
4. FEI Number 56-0753744				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARQUEZ, SIGFREDO 2376 FORSYTH ROAD ORLANDO, FL 32807			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROXLER, WILLIAM F JR. 3422 LANDOR ROAD RALEIGH, NC 27609	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="font-family: cursive; font-size: 1.2em;">William F. Troxler</div>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS BOYLAN, JAMES H JR. 1618 MEDFIELD ROAD RALEIGH, NC 27607	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENTZ, JOSEPH 714 WOODWAY BLUFF CARY, NC 27516	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Thomas J. Sekel 201 Calm Winds Court Cary, NC 27513
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TROXLER, ROBBIE 1609 CANTEBURY ROAD RALEIGH, NC 27608	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BABCOCK, SUZANNE T 2319 BEECHRIDGE ROAD RALEIGH, NC 27608	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, EARLE JR. 1001 MARLOWE RD. RALEIGH, NC 27608	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <div style="font-family: cursive; font-size: 1.5em;">William F. Troxler</div>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

ATTACHMENT

40063972

#F01000002353

TROXLER ELECTRONIC LABORATORIES, INC.

OFFICERS

President

William F. Troxler, Jr.
3422 Landor Road
Raleigh, NC 27609

Secretary

James H. Boylan, Jr.
1618 Medfield Road
Raleigh, NC 27607

Vice President of Sales & Marketing

Thomas E. Akehurst
1220 Westerham Drive
Wake Forest, NC 27587

Chief Financial Officer

Thomas J. Sekel
201 Calm Winds Court
Cary, NC 27513

ATTACHMENT 40063972
#P01002002 353

TROXLER ELECTRONIC LABORATORIES, INC.

BOARD OF DIRECTORS

Mr. Earl Johnson, Jr.
1001 Marlowe Road
Raleigh, NC 27608

Mrs. Suzanne T. Babcock
2319 Beechridge Road
Raleigh, NC 27608

Mr. Richard L. Daugherty
1616 Hunting Ridge Road
Raleigh, NC 27609

Mr. Greg Poole, III
4807 Beryl Road
Raleigh, NC 27606

Dr. Robbie Troxler
1609 Canterbury Road
Raleigh, NC 27608

Mr. William F. Troxler, Jr.
3422 Lander Road
Raleigh, NC 27609