

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001556 (0)

1. Corporation Name

QUANTEGY INC.



Principal Place of Business

QUANTEGY INC.
AMPEX-RECORDING-MEDIA
401 BROADWAY MS 22-03
REDWOOD CITY CA 94063
US

Mailing Address

QUANTEGY INC.
AMPEX-RECORDING-MEDIA
401 BROADWAY MS 22-03
REDWOOD CITY CA 94063
US

2. Principal Place of Business

21 P.O. Box 190

Suite, Apt. #, etc.

22

City & State

23 OPELIKA, AL

Zip

Country

24 36803

25

USA

2a. Mailing Address

26 P.O. Box 190

Suite, Apt. #, etc.

27

City & State

28 OPELIKA, AL

Zip

Country

29 36803

30

USA

3. Date Incorporated or Qualified

03/30/1993

3a. Date of Last Report

04/04/1995

4. FEI Number

94-3159738

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 has liability for intangible tax under s. 199.032
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

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

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 of person authorized to file this statement with the Department of State

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME ARMES, GEORGE F
STREET ADDRESS 401 BROADWAY
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE AS ☒ DELETE

NAME ESH, NANCY J
STREET ADDRESS 401 BROADWAY
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE VT ☒ DELETE

NAME MCKIBBEN, CRAIG L
STREET ADDRESS 401 BROADWAY
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE V ☒ DELETE

NAME MUNLEY, CLARA R.
STREET ADDRESS 401 BROADWAY
CITY-ST-ZIP REDWOOD CITY CA

TITLE V ☐ DELETE

NAME RANET, ERNST L.
STREET ADDRESS 401 BROADWAY
CITY-ST-ZIP REDWOOD CITY CA

TITLE V ☒ DELETE

NAME RITTI, PHILIP M.
STREET ADDRESS 401 BROADWAY
CITY-ST-ZIP REDWOOD CITY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME P KENNEY, JACK S.
13 STREET ADDRESS 401 WEST PARK COURT
14 CITY-ST-ZIP PEACHTREE CITY, GA 30269

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME V RANET, ERNST L.

53 STREET ADDRESS P.O. BOX 190

54 CITY-ST-ZIP OPELIKA, AL 36803-0190

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Sandra B. Morham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/96 (770) 486-4247

CR2E034 (3/96)