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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002572 (6)

1. Corporation Name
XYVISION, INC.



Principal Place of Business
101 EDGEWATER DRIVE
WAKEFIELD MA 01880

Mailing Address
101 EDGEWATER DRIVE
WAKEFIELD MA 01880-1254

3. Date Incorporated or Qualified
06/03/1993

3a. Date of Last Report
07/22/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

04-2751102

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 in printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CED
NAME CONWAY, THOMAS
STREET ADDRESS 138 BAKER STREET
CITY- ST- ZIP CONCORD MA

DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

TITLE V
NAME HICKEY, JAMES
STREET ADDRESS 101 EDGEWATER DRIVE
CITY- ST- ZIP WAKEFIELD MA 01880

DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE TSCC
NAME SENETA, EUGENE
STREET ADDRESS 10 WIGGIN STREET
CITY- ST- ZIP CHELMSFORD MA

DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE V
NAME DUFFY, KEVIN
STREET ADDRESS 101 EDGEWATER DRIVE
CITY- ST- ZIP WAKEFIELD MA 01880

DELETE

41 TITLE PRESIDENT
42 NAME DUFFY, KEVIN
43 STREET ADDRESS 101 EDGEWATER DRIVE
44 CITY- ST- ZIP WAKEFIELD, MA 01880

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)