

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002029 (6)

1. Corporation Name

WALLAC INC.

Principal Place of Business

8238 GAITHER ROAD
GAITHERSBURG MD 20877

Mailing Address

8238 GAITHER ROAD
GAITHERSBURG MD 20877

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1994

4. FEI Number

52-1173956

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 fee, if applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	BUCKLEY, GERARD D	9238 GAITHER ROAD	GAITHERSBURG MD 20877	<input checked="" type="checkbox"/>
D	GROSS, MURRAY	45 WILLIAM ST.	WELLESLEY MA 02181	<input type="checkbox"/>
AS	ECONOMOU, DONNA	45 WILLIAM ST	WELLESLEY MA	<input type="checkbox"/>
T	RONNER, JEFFREY	45 WILLIAM ST	WELLESLEY MA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P	Jeffrey Ronner	9238 Gaither Rd.	Gaithersburg, MD 20877	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Angelo D. Castellana	45 William Street	Wellesley, MA 02181	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	John F. Alexander	45 William Street	Wellesley, MA 02181	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Rabbe Klemets	45 William Street	Wellesley, MA 02181	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Philip Ayers	45 William Street	Wellesley, MA 02181	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/98

CR2E034 (10/97)