

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004932 (9)

1. Corporation Name

OPEX CORPORATION

Principal Place of Business

101 COLUMBIA RD
MORRISTOWN NJ 07962

Mailing Address

101 COLUMBIA RD
MORRISTOWN NJ 07962

2. Principal Place of Business

21 12875 Scenic Highway

Suite, Apt. #, etc.

22 City & State

23 Baton Rouge, LA

Zip

70802

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

05/19/1995

4. FEI Number

22-3056755

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

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 607.1506, 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 date of appointment

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CD
STREET ADDRESS POSES, FREDERIC M
CITY-ST-ZIP 101 COLUMBIA RD
MORRISTOWN NJ 07962

TITLE ☐ DELETE

NAME VD
STREET ADDRESS HELFANT, MARTIN B
CITY-ST-ZIP 101 COLUMBIA RD
MORRISTOWN NJ 07962

TITLE ☐ DELETE

NAME VT
STREET ADDRESS MATTHEWS, ROGER C
CITY-ST-ZIP 101 COLUMBIA RD
MORRISTOWN NJ 07962

TITLE ☒ DELETE

NAME VSD
STREET ADDRESS SALESBURY, KEVIN M
CITY-ST-ZIP 101 COLUMBIA RD
MORRISTOWN NJ 07962

TITLE ☒ DELETE

NAME V
STREET ADDRESS HUGHES, JAMES A
CITY-ST-ZIP 101 COLUMBIA RD
MORRISTOWN NJ 07962

TITLE ☒ DELETE

NAME V
STREET ADDRESS WEIDMAN, DAVID
CITY-ST-ZIP 101 COLUMBIA RD
MORRISTOWN NJ 07962

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul H. Brownstein

P.H. Brownstein

5/3/96

201-455-4037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT VICE PRESIDENT-TAXES

CR2E034 (12/95)

FILED 1-3
96 MAY 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02/20/96

Tax Department Report - Delaware Annual Report

Opex Corporation (0041)

Directors

Director

Name

Martin B. Helfant
 Frederic M. Poses
 Michael A. Prokop

Officers

Vice President
 Vice President-Taxes
 Vice President and Treasurer
 Assistant Vice President-Taxes
 Vice President and General Manager
 Chairman
 Assistant Secretary
 Vice President and Secretary

Name

Martin B. Helfant
 Ronald A. Sinaikin
 Roger C. Matthews
 Paul H. Brownstein
 Gary Hansell
 Frederic M. Poses
 Michael A. Prokop
 Stanley R. Stevinson

Address(es) for Paul H. Brownstein

Business Address

AlliedSignal Inc.
 101 Columbia Road
 Morristown, NJ 07962

Address(es) for Gary Hansell

Business Address

101 Columbia Road
 Morristown, NJ 07962

Address(es) for Martin B. Helfant

Business Address

AlliedSignal Inc., Law Dept.
 101 Columbia Road
 Morristown, NJ 07962

Address(es) for Roger C. Matthews

Business Address

AlliedSignal Inc.
 101 Columbia Road
 Morristown, NJ 07962

Address(es) for Frederic M. Poses

Business Address

AlliedSignal Inc., Engineered Materials
 101 Columbia Road
 Morristown, NJ 07962

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Address(es) for Michael A. Prokop

Business Address

AlliedSignal Inc., Law Dept.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Ronald A. Sinaikin

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Stanley R. Stevinson

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962