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 PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

1. Corporation Name

F94000004932 (9)

### **OPEX CORPORATION**

Principal Place of Business

Mailing Address

101 COLUMBIA RD

FILED 96 MAY 10 PH 3:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA



101 COLUMBIA RD MORRISTOWN NJ 07962		MORRISTOWN NJ 07962						
				3. Date Incorporated or Qualified	3a. Date		_	
					09/22/1994	05	<u>/19/199</u>	
Principal Place	of Business	2a. Mailing Address			4. FEI Number			pplied For
		26			22-3056755			ot Applicable
12875 Scenic Highway		Suite, Apt. #, etc.		5. Certificate of Status Desired	d Sa.75 Additional Fee Required			
		City & State			6. Election Campaign Financing		\$5.00	May Be
City & State	p 1A	28			Trust Fund Contribution			to Fees
DetoN	Rouge, LH	Zip	Country		8. This corporation has liability for	r intangible ta	k under s	199.032,
Zip   <b>70802</b>	25 USA	29	30		Florida Statutes 🔲 Ye			
10000	9. Name and Address of Current		11		10. Name and Address of New	Registered A	lgent	
	9, 1401110 0.110 1.110		81	Name				
	A A TOTAL AVATELL		82	Carrat Add	ess (P.O. Box Number is Not Accept	able)		
	ORATION SYSTEM		82	Street Addr	ess (i.e. dox rearress to the theory)			
	INE ISLAND RD		83					
PLANTATI	ON FL 33324						<b>85</b> Zir	Code
			84	City		FL	DO   ZIF	· COUC
familiar with,	and accept the obligations or, Section	0H 007.0000, Honds Ottotoro			ration submits this statement for the print of directors. Thereby accept the ap			
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SIGNATURE: COULT Symmetry P. H. Brownstein 5/3/96 201-455-4037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIFICATION

ACCISTANT VICE PRESIDENT-IAXES

02/20/96

Page 13

## Tax Department Report - Delaware Annual Report

#### Opex Corporation (0041)

<u>Directors</u> 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

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

Vice President and Secretary

Address(es) for Gary Hansell

Business Address 101 Columbia Road Morristown, NJ 07962

Address(es) for Martin B. Helfant

<u>Business Address</u>
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

<u>Business Address</u>
AlliedSignal Inc., Engineered Materials
101 Columbia Road
Morristown, NJ 07962

Page 14

#### - Tax Department Report - Delaware Annual Report

Address(es) for Michael A. Prokop

<u>Business Address</u>
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

<u>Business Address</u> AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962