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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002097 (1)

1. Corporation Name

DATABEAM CORPORATION

Principal Place of Business

Mailing Address

3101 NICHOLASVILLE ROAD
SUITE 500
LEXINGTON KY 40503

3101 NICHOLASVILLE ROAD
SUITE 500
LEXINGTON KY 40503-3317



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

C T 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 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 NAME ☐ DELETE

PCD
TODD JR, LEE T
2101 HAWKESBURY WAY
LEXINGTON KY

TITLE NAME ☐ DELETE

VD
STARKEY IV, C J
3405 NANTUCKET
LEXINGTON KY

TITLE NAME ☐ DELETE

V
PANOS, DAVID E
2525 BAHAMA ROAD
LEXINGTON KY

TITLE NAME ☐ DELETE

V
GAMMON, PETER G
1789 BAHAMA ROAD
LEXINGTON KY

TITLE NAME ☐ DELETE

D
ROBE, T R
28 CABTERBURY DRIVE
ATHENS OH

TITLE NAME ☐ DELETE

V
RUDITSKY, BARRY S
4817 PLEASANT GROVE
LEXINGTON KY

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

71 TITLE

72 NAME

73 STREET ADDRESS

74 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.

CR2E034 (9/96)

**DATABEAM CORPORATION
OFFICERS AND DIRECTORS**

DIRECTOR & OFFICER/Chairman of the Board
Lee T. Todd, Jr. , President /CEO
2101 Hawkesbury Way
Lexington, KY 40515

OFFICER
David E. Panos, Vice President of Marketing
2525 Abbeywood Place
Lexington, KY 40515

OFFICER
Barry S. Ruditsky, Vice President of OEM Sales
4817 Pleasent Grove
Lexington, KY 40515

DIRECTOR
Dr. T. Richard Robe
28 Canterbury Drive
Athens, OH 45701

DIRECTOR
Paul Carbery
Frontenac Company
135 Sout La Sale St., Suite 3800
Chicago, IL 60603

DIRECTOR
Cliff Higginson
Vanguard Associates
525 Unversity Avenue
Palo Alto, CA 94301

DIRECTOR
Art Feather, Director of Consulting Engineering
Cisco Systems, Inc.
3989 Palomar Street
San Jose, CA 95134

DIRECTOR & OFFICER
C. J. Starkey, IV, Vice President/CTO
3405 Nantucket Road
Lexington, KY 40502

OFFICER
Adam Hannah, Vice President of Engineering/COO
170 Tasman Drive
Lexington, KY 40513

OFFICER
Peter G. Gammon, Vice President of Gov. Sales
1789 Bahama Road
Lexington, KY 40509

DIRECTOR & OFFICER/Secretary Treasurer
L. Ray Moncrief
P. O. Box 1738
Kentucky Highlands Investment
London, KY 40743-1738

DIRECTOR
James W. Stuckert
Hilliard Lyons
P. O. Box 32760
Louisville, KY 40232

DIRECTOR
Kenneth James
J & J Enterprises, Inc.
908 W. Fifth St., Suite 102
London, KY 40741

DIRECTOR
Chlp Newton
J. H. Whitney & Company
177 Broad St.
Stamford, CT 06901