

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

FILED

Apr 29 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 # F97000000287 (9)

1. Corporation Name

IMONICS CORPORATION



Principal Place of Business

Mailing Address

2700 CUMBERLAND PKWY #300
ATLANTA GA 30339

2700 CUMBERLAND PKWY #300
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1997

4. FEI Number

58-2144935

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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
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 or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME PAPERMASTER, STEVEN G
STREET ADDRESS 2700 CUMBERLAND PKWY #300
CITY-ST-ZIP ATLANTA GA 30339 ☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME MCDOWELL, DAVID E
STREET ADDRESS 2700 CUMBERLAND PKWY #300
CITY-ST-ZIP ATLANTA GA 30339 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Chairman, CEO, Pres.

☒ Change ☐ Addition

TITLE D
NAME DOUGLAS, MICHAEL L
STREET ADDRESS 2700 CUMBERLAND PKWY #300
CITY-ST-ZIP ATLANTA GA 30339 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

EVP and CFO
Allen W. Ritchie

☒ Change ☐ Addition

TITLE DS
NAME SPALDING, WILLIAM R
STREET ADDRESS 2700 CUMBERLAND PKWY #300
CITY-ST-ZIP ATLANTA GA 30339 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

EVP, Dir. & Sec.
Randolph L. M. Hutto

☒ Change ☐ Addition

TITLE V
NAME SHERMAN, PEGGY B
STREET ADDRESS 2700 CUMBERLAND PKWY #300
CITY-ST-ZIP ATLANTA GA 30339 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME DICKERSON, CARYN S
STREET ADDRESS 2700 CUMBERLAND PKWY #300
CITY-ST-ZIP ATLANTA GA 30339 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

CR2E034 (10/97)

4-17-98