2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9700004322 1. Entity Name MEGTEC SYSTEMS, INC.

Principal Place of Business

830 PROSPER ROAD DEPERE, WI 54115-0030 Mailing Address

% SEQUIA CORPORATION 3 UNIVERSITY PLAZA HACKENSACK, NJ 07601

US

FILED Apr 19, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04072004 No Chg-P CR2E034 (10/03)

4. FEI Number 39-1900032 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

	(CN, 12 0002)		iN	THIS SPACE	
	named entity submits this statement for the plans of registered agent.	urpose of changing its registered	d office or registered agent, or b	oth, in the State of Florida. I am famili	ar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	if applicable. (NOTE Registered	Agent signature required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	sing \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		29.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUICKE, JOHN J 200 PARK AVENUE NEW YORK, NY		shanske kiloni He	U00000112927	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DOWLING III, JOHN J 120 SO CENTRAL AVENUE ST LOUIS, MO			04/19/04-80082-007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DRUCKER, KENNETH A 200 PARK AVENUE NEW YORK, NY	-	DO	NOT WRITE	i de la companya de l La companya de la co
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,T BLICKENGDERFER, MICHAEL 3 UNIVERSITY PLAZA HACKENSACK, NJ 07601		IN	THIS SPACE	والمنافرة والمنافرات
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DRUCKER, KENNETH A...

200 PARK AVENUE

NEW YORK, NY 10166

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

YOICOI M

& 61-343-1165

Daytime Phone #