

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 009 ***150.00

DOCUMENT # F98000001223

1. Corporation Name
NEY DENTAL, INC.

Principal Place of Business
1280 BLUE HILLS AVE.
BLOOMFIELD CT 06002-1374

Mailing Address
1280 BLUE HILLS AVE.
BLOOMFIELD CT 06002-1374

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1998

4. FEI Number

06-1496931

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PD
NAME WOLFE, HENRY G
STREET ADDRESS 1280 BLUE HILLS AVE
CITY-ST-ZIP BLOOMFIELD CT

DELETE

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

Change Addition

TITLE V
NAME MEINICKE, HOLGER
STREET ADDRESS 65 CHALLENGER RD
CITY-ST-ZIP RIDGEFIELD NJ

DELETE

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

Change Addition

TITLE S
NAME YENKER, CHARLES
STREET ADDRESS 1280 BLUE HILLS AVE
CITY-ST-ZIP BLOOMFIELD CT

DELETE

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

Change Addition

TITLE T
NAME MAGNOTTI, GARY J
STREET ADDRESS 1280 BLUE HILLS AVE
CITY-ST-ZIP BLOOMFIELD CT

DELETE

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

Change Addition

TITLE CD
NAME BURKE, ANDREW J
STREET ADDRESS 65 CHALLENGER ROAD
CITY-ST-ZIP RIDGEFIELD NJ

DELETE

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

Change Addition

TITLE VD
NAME SCHMIDT, KARL J
STREET ADDRESS 65 CHALLENGER ROAD
CITY-ST-ZIP RIDGEFIELD NJ

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RECORDED

2/4/99

860-242-6188 x 235

CR2E034 (11/98)

183422-90115-4
F98000001223

Directors, Officers Report

Ney Dental, Inc.

Wednesday, February 03, 1999

DIRECTORS

Andrew J. Burke Effective: Tuesday, October 07, 1997	Director	Last Elected: Tuesday, October 07, 1997
Karl J. Schmidt Effective: Tuesday, October 07, 1997	Director	Last Elected: Tuesday, October 07, 1997
Gerd Schulte Effective: Tuesday, October 07, 1997	Director	Last Elected: Tuesday, October 07, 1997
Alexander Voelker Effective: Thursday, January 22, 1998	Director	Last Elected: Thursday, January 22, 1998
Henry George Wolfe, Jr. Effective: Tuesday, October 07, 1997	Director	Last Elected: Tuesday, October 07, 1997

OFFICERS

Henry George Wolfe, Jr. Effective: Monday, November 03, 1997	President	Last Elected: Monday, November 03, 1997
Holger Meinicke Effective: Monday, November 03, 1997	Vice President - Porcelain Division	Last Elected: Monday, November 03, 1997
Charles Yenknner Effective: Monday, November 03, 1997	Vice President - Marketing & Sales	Last Elected: Monday, November 03, 1997
Gary J. Magnotti Effective: Monday, November 03, 1997	Director of Finance & Administration	Last Elected: Monday, November 03, 1997
Vernon Goodwalt Effective: Monday, November 03, 1997	Director of Production-Equipment Division	Last Elected: Monday, November 03, 1997