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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000003571

1. Corporation Name

ANCHOR ADVANCED PRODUCTS, INC.

Principal Place of Business

1111 NORTH SHORE DRIVE, SUITE N600
KNOXVILLE TN 37919

Mailing Address

1111 NORTH SHORE DRIVE, SUITE N600
KNOXVILLE TN 37919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1998

4. FEI Number

04-3084238

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

No

2. Principal Place of Business

21 2607 Kingston Pike

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Knoxville TN

Zip

24 37919

Country

25 USA

2a. Mailing Address

26 2607 Kingston Pike

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Knoxville, TN

Zip

29 37919

Country

30 USA

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

TITLE CEOT ☐ DELETE

NAME VOTIS, GEORGE T
STREET ADDRESS 1111 NORTH SHORE DRIVE, SUITE N600
CITY-ST-ZIP KNOXVILLE TN 37919

TITLE S ☒ DELETE

NAME FACKLER, RICHARD P
STREET ADDRESS 1111 NORTH SHORE DRIVE, SUITE N600
CITY-ST-ZIP KNOXVILLE TN 37919

TITLE CFO ☐ DELETE

NAME BEST, PHYLLIS
STREET ADDRESS 1111 NORTH SHORE DRIVE, SUITE N600
CITY-ST-ZIP KNOXVILLE TN 37919

TITLE AS ☒ DELETE

NAME FOWNES, RICHARD
STREET ADDRESS 1111 NORTH SHORE DRIVE, SUITE N600
CITY-ST-ZIP KNOXVILLE TN 37919

TITLE AS ☐ DELETE

NAME VOTIS, ERNIE T
STREET ADDRESS 1111 NORTH SHORE DRIVE, SUITE N600
CITY-ST-ZIP KNOXVILLE TN 37919

TITLE PAS ☐ DELETE

NAME SCHIELE, CHARLES
STREET ADDRESS 1111 NORTH SHORE DRIVE, SUITE N600
CITY-ST-ZIP KNOXVILLE TN 37919

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEOT/CIA ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2607 Kingston Pike Suite 200
1.4 CITY-ST-ZIP Knoxville, TN 37919

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME Michael Red
2.3 STREET ADDRESS 2607 Kingston Pike Suite 200
2.4 CITY-ST-ZIP Knoxville, TN 37919

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME S/CFO
3.3 STREET ADDRESS 2607 Kingston Pike, Suite 200
3.4 CITY-ST-ZIP Knoxville, TN 37919

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME AS
4.3 STREET ADDRESS Richard Wellton
4.4 CITY-ST-ZIP 1571 Hill Quaker Boulevard
Haverne, TN 37086

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 2607 Kingston Pike, Suite 200
5.4 CITY-ST-ZIP Knoxville, TN 37919

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 2607 Kingston Pike, Suite 200
6.4 CITY-ST-ZIP Knoxville, TN 37919

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

Date

Daytime Phone #

CR2E034 (11/98)

12. Anchor Advanced Products, Inc.'s Officers

F98 00000 3571
5322 9090130 8

Title	Abbreviation	Full Name	Business Address
Chairman, Chief Executive Officer, Treasurer and Assistant Secretary	C/CEO/T/AS	George T. Votis	2607 Kingston Pike, Suite 200 Knoxville, TN 37919
President and Assistant Secretary	P/AS	Charles B. Schiele	2607 Kingston Pike, Suite 200 Knoxville, TN 37919
Chief Financial Officer and Secretary	S/CFO	Phyllis C. Best	2607 Kingston Pike, Suite 200 Knoxville, TN 37919
Executive Vice President, Eastern Operations and U.K.	V	T. Michael Bauer	3730 Wheeler Avenue Fort Smith, AR 72901
Executive Vice President, France and Portugal	V	Jean-Jacques de Boissieu	10 Chemin des Barres Z.I. de Crissey BP 184 71100 Chalon Sur Saone Cedex France
Executive Vice President, Business Development and Special Projects	V	Geoffrey A. de Rohan	2607 Kingston Pike, Suite 200 Knoxville, TN 37919
Senior Vice President, Medical/Telecom	V	Crugar Tuttle	P.O. Box 88 Highway 220 Seagrove, NC 27341
Senior Vice President, Marketing	V	Michael N. Red	2607 Kingston Pike, Suite 200 Knoxville, TN 37919
Vice President, Oral Care	V	Terrance. O. Jones	1307 Davis Street Morristown, TN 37814
Vice President, Cosmetics	V	Robert Epley	209 East Desoto Avenue Morristown, TN 37813
Assistant Secretary	AS	Richard L. Welton	1571 Heil Quaker Blouvard Lavergne, TN 37086
Assistant Secretary	AS	Anastasios T. Votis	767 Fifth Avenue Suite 506 New York, NY 10153