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FILED  
May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P00168 (5)  
1. Corporation Name  
DUNCAN, LAGNESE AND ASSOCIATES, INCORPORATED



Principal Place of Business

100 ALLEGHENY DR.  
WARRENDALE PA 15086  
US

Mailing Address

100 ALLEGHENY DR.  
WARRENDALE PA 15086-7564  
US

3. Date Incorporated or Qualified  
12/06/1983

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 27 Bleeker Street  
Suite, Apt. #, etc.

City & State

23 Millburn, NJ

Zip 07041

Country

2a. Mailing Address

26 c/o Tax Department  
Suite, Apt. #, etc.  
27 81 Wyman Street

City & State

28 Waltham, MA

Zip 02254

Country

4. FEI Number

25-1100901

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD  
NAME HERKERT, E C  
STREET ADDRESS 27 BLEEKER STREET  
CITY-ST-ZIP MILLBURN, NJ 00000

TITLE V  
NAME OLTHOF, M.  
STREET ADDRESS 100 ALLEGHENY DR  
CITY-ST-ZIP WARRENDALE PA

TITLE D  
NAME RAINVILLE, WILLIAM A.  
STREET ADDRESS 81 WYMAN STREET  
CITY-ST-ZIP WALTHAM MA 02254

TITLE AS  
NAME RYAN, J.G.  
STREET ADDRESS 100 ALLEGHENY DR  
CITY-ST-ZIP WARRENDALE PA

TITLE D  
NAME TAUNT, BRUCE J.  
STREET ADDRESS 12068 MARKET ST.  
CITY-ST-ZIP LIVONIA MI 48150

TITLE D  
NAME APPLETON, JOHN P.  
STREET ADDRESS 81 WYMAN ST.  
CITY-ST-ZIP WALTHAM MA 02254

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP MILLBURN, NJ 07041

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

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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.

SIGNATURE [Signature] DATE 11/2/97 (617) 622-1000

CR2E034 (9/96)

ADDITIONAL OFFICERS FOR  
DUNCAN, LAGNESE AND ASSOCIATES, INCORPORATED

TREASURER:

JONATHAN W. PAINTER                      81 WYMAN STREET, WALTHAM, MA 02254

SECRETARY:

SANDRA L. LAMBERT                      81 WYMAN STREET, WALTHAM, MA 02254

ASSISTANT SECRETARIES:

ROBERT V. AGHABABIAN                      81 WYMAN STREET, WALTHAM, MA 02254  
SETH H. HOOGASIAN                      81 WYMAN STREET, WALTHAM, MA 02254  
PAUL F. KELLEHER                      81 WYMAN STREET, WALTHAM, MA 02254