

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P00168** (5)
1. Corporation Name
DUNCAN, LAGNESE AND ASSOCIATES, INCORPORATED

Principal Place of Business

**27 BLEEKER STREET
MILLBURN NJ 07041
US**

Mailing Address

**C/O TAX DEPARTMENT
81 WYMAN STREET
WALTHAM MA 02254
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

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** ☐ DELETE
NAME **HERKERT, E C**
STREET ADDRESS **27 BLEEKER STREET**
CITY-ST-ZIP **MILLBURN, NJ 07041**

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

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

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

TITLE **D** ☒ DELETE
NAME **TAUNT, BRUCE J.**
STREET ADDRESS **12088 MARKET ST.**
CITY-ST-ZIP **LIVONIA MI 48150**

TITLE **D** ☐ DELETE
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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **Assistant Secretary** ☒ Change ☐ Addition
2.2 NAME **Robert V. Aghababian**
2.3 STREET ADDRESS **81 Wyman Street**
2.4 CITY-ST-ZIP **Waltham, MA 02254**

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

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

5.1 TITLE **Secretary** ☒ Change ☐ Addition
5.2 NAME **Sandra Lambert**
5.3 STREET ADDRESS **81 Wyman Street**
5.4 CITY-ST-ZIP **Waltham, MA 02254**

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

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.

SIGNATURE:  Robert V. Aghababian

4-21-98

(781) 622-1132

CR2E034 (10/97)

10/16/97

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Corporate Data Sheet

Duncan, Langnese and Associates, Incorporated (341)
USA

Incorporated State: Pennsylvania
Incorporated Date: 10/08/1962
Duration Type: Perpetual
Federal ID #: 25-1100901
Registered Agent: No agent req - CROP is also furnished
c/o C T Corporation System
1635 Market Street
Philadelphia, PA 19103
United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Indiana	08/07/1995		
North Carolina	10/23/1996		C T Corporation System 225 Hillsborough Street County of Wake Raleigh, NC 27603 United States
West Virginia	03/25/1996		C T Corporation System 707 Virginia Street, East Charleston, WV 25301 United States

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	John P. Appleton			
	Emil C. Herkert			
	Meint Olthof			01/26/96
	William A. Rainville			

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian			
President	Emil C. Herkert			
Assistant Secretary	Seth H. Moogasian			
	Paul F. Kelleher			
Secretary	Sandra L. Lambert			
Assistant Secretary	Lorraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		
Assistant Secretary	James G. Ryan			

Address(es) for Robert V. Aghababian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

10/16/97

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Corporate Data Sheet

Address(es) for John P. Appleton:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Emil C. Merkert:

Business Address

27 Bleeker Street
Millburn, NJ 07041

Address(es) for Seth N. Moogasian:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Loraine Parkinson:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for William A. Rainville:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street
Waltham, MA 02254