

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

**FILED**  
**Apr 30 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

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



Principal Place of Business <b>27 BLEEKER STREET MILLBURN NJ 07041 US</b>	Mailing Address <b>C/O TAX DEPARTMENT 81 WYMAN STREET WALTHAM MA 02254 US</b>
--	--

DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country

**3.** Date Incorporated or Qualified  
**12/06/1983**

**4.** FEI Number  
**25-1100901**

**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

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>HERKERT, E C</b> <b>27 BLEEKER STREET</b> <b>MILLBURN, NJ 07000</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>OLTHOF, M.</b> <b>100 ALLEGHENY DR</b> <b>WARRENDALE PA</b>	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RAINVILLE, WILLIAM A.</b> <b>81 WYMAN STREET</b> <b>WALTHAM MA 02254</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>RYAN, J.G.</b> <b>100 ALLEGHENY DR</b> <b>WARRENDALE PA</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>TAUNT, BRUCE J.</b> <b>12068 MARKET ST.</b> <b>LIVONIA MI 48150</b>	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>APPLETON, JOHN P.</b> <b>81 WYMAN ST.</b> <b>WALTHAM MA 02254</b>	<input type="checkbox"/> DELETE

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>Assistant Secretary</b> <b>Robert V. Aghababian</b> <b>81 Wyman Street</b> <b>Waltham, MA 02254</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<b>Secretary</b> <b>Sandra Lambert</b> <b>81 Wyman Street</b> <b>Waltham, MA 02254</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *Robert V. Aghababian* Robert V. Aghababian **4-21-98** (781) 622-1132

CR2E034 (10/97)

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. Koogasian			
	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

Page 109

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. Hoogasian:

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