

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02160 (0)

1. Corporation Name

Dahlberg, Inc.

Principal Place of Business

Mailing Address

4101 Dahlberg Drive
Golden Valley, MN 55422

c/o Tax Dept.
One Bausch & Lomb Place
Rochester, NY 14604-2701

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 c/o Tax Dept.

22 City & State

27 One Bausch & Lomb Place

23 Zip

Country

28 Rochester, NY 14604-2701

24

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3. Date Incorporated or Qualified

05/23/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

41-0952206

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

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Harp Street
Suite 105
Tallahassee FL 32301

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 of position

(If 11B Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VTD
NAME Naylor, Christine
STREET ADDRESS 4101 Dahlberg Drive
CITY-STATE-ZIP Golden Valley, MN 55422

☐ DELETE

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

☐ Change ☐ Addition

TITLE CD
NAME Dahlberg, Kenneth H
STREET ADDRESS 4101 Dahlberg Drive
CITY-STATE-ZIP Golden Valley, MN 55422

☐ DELETE

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

☐ Change ☐ Addition

TITLE SVPD
NAME Wofford, W. Benjamin
STREET ADDRESS 2508 Parkway Place
CITY-STATE-ZIP Burnsville MN 55337

☐ DELETE

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

☐ Change ☐ Addition

TITLE PCD
NAME Gillen, Michael T.
STREET ADDRESS 2860 Deer Run Trail
CITY-STATE-ZIP Long Lake, MN 55356

☐ DELETE

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

☐ Change ☐ Addition

TITLE SD
NAME Scarfone, Anthony C.
STREET ADDRESS 18491 Magenta Bay
CITY-STATE-ZIP Eden Prairie, MN 55357

☐ DELETE

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

☐ Change ☐ Addition

TITLE ASD
NAME Geisel, Jean F.
STREET ADDRESS 139 Sheldon Road
CITY-STATE-ZIP Honeoye Falls, NY 14472

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this report, or on an attachment with an address.

SIGNATURE:

Alan H. Resnick

Alan H. Resnick

4/15/96

716-338-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)

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**DAHLBERG, INC.
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Michael T. Gillen President and CEO	4101 Dahlberg Drive Golden Valley, MN 55422	03/01/95
Christine Naylor Vice President, CFO	4101 Dahlberg Drive Golden Valley, MN 55422	03/01/95
W. Benjamin Wofford Sr. Vice President	4101 Dahlberg Drive Golden Valley, MN 55422	03/01/95
Alan H. Resnick Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701	07/24/95
Anthony C. Scarfone Secretary	4101 Dahlberg Drive Golden Valley, MN 55422	01/14/94
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	03/01/95

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DAHLBERG, INC.
ROCHESTER, NEW YORK
NAMES & RESIDENCE ADDRESSES OF DIRECTORS

<i>Name</i>	<i>S.S. #</i>	<i>Residence Address</i>
Michael T. Gillen	366-74-8671	2860 Deer Run Trail Long Lake, MN 55356
Christine Naylor	077-46-7465	4101 Dahlberg Drive Golden Valley, MN 55422
Stephen A. Hellrung	497-52-5453	4230 East Avenue Rochester, NY 14618
Thomas M. Riedhammer	068-40-7662	Kurfurstendamm 157/158 10439 Berlin Germany