

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

FILED

May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # PO2160(6)
1. Corporation Name
Dahlberg, Inc.

Principal Place of Business
4101 Dahlberg Drive
Golden Valley, MN 55422

Mailing Address
40 Tax Dept.
One Bausch + Lomb Place
Rochester, NY 14604-2701

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date incorporated or Qualified 05/23/84	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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent
The Prentice-Hall Corporation System, Inc.
1201 Harp Street, Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	NAME
NAME	STREET ADDRESS	1.2 NAME	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	1.3 STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	2.1 TITLE	NAME
NAME	STREET ADDRESS	2.2 NAME	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	2.3 STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	NAME
NAME	STREET ADDRESS	3.2 NAME	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	3.3 STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	NAME
NAME	STREET ADDRESS	4.2 NAME	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	4.3 STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	NAME
NAME	STREET ADDRESS	5.2 NAME	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	5.3 STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	NAME
NAME	STREET ADDRESS	6.2 NAME	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	6.3 STREET ADDRESS	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)(c), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98

(716)338-6000

Date

Daytime Phone #

CR2E034 (10/97)

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

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Jerry R. Krbec President	4101 Dahlberg Drive Golden Valley, MN 55422	07/11/96
Christine Naylor Vice President, CFO and Controller	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

pg. 2 of 3

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

<i>Name</i>	<i>Business Address</i>
Jerry R. Krbec	4101 Dahlberg Drive Golden Valley, MN 55422
Christine Naylor	4101 Dahlberg Drive Golden Valley, MN 55422
Robert B. Stiles	One Bausch & Lomb Place Rochester, NY 14604-2701
Thomas M. Riedhammer	8500 Hidden River Parkway Tampa, FL 33637

pg. 3 of 3