

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

CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
JANUARY 1, 1996
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 AM 1:26

DOCUMENT # P11419

(9)

PROTEON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Location: NINE TECHNOLOGY DR
WESTBOROUGH MA 01581
US

Mail Stop: NINE TECHNOLOGY DR
WESTBOROUGH MA 01581
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/16/1986	3a. Date of Last Report 05/01/1994
4. FID Number 04-2531856	Applied For Not Applicable
5. Certificate of Status (Fees) ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. Other corporations have already been designated as filers. Florida Statutes ☐ Yes ☐ No	

2. Principal Office Location 21	2a. Mailing Address 26
22	27
23	28
24	29
25	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 (City, Box Number is Not Applicable) 83 84 City FL 85 Zip Code
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11. I, the undersigned, being duly sworn, depose and say that I am a resident of the State of Florida and am duly qualified to act as a registered agent for the State of Florida. I hereby accept the appointment as registered agent for the State of Florida.

SUBSCRIBER: [Signature]

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS, DIRECTORS, AND SHAREHOLDERS
NAME: CD SALWEN, HOWARD C. STREET ADDRESS: 28 GROVE HILL PARK NEWTONVILLE MA	☐ Change ☐ Add or
NAME: VP DIGIANTOMMASO, JOSEPH A STREET ADDRESS: 104 EARLE ST NORWOOD MA	☐ Change ☐ Add or
NAME: P BERGMAN, BRUCE J STREET ADDRESS: 7 WAINWRIGHT RD #6 WINCHESTER MA	☒ Change ☐ Add or Please see attached changes
NAME: PCEO COURTIN, PATRICK STREET ADDRESS: 272 OLD LITTLETON RD. HARVARD MA	☒ Change ☐ Add or Please see attached changes
NAME: D CLARK, DAVID, C STREET ADDRESS: 329 HEATHS BRIDGE RD CONCORD MA	☐ Change ☐ Add or
NAME: CVP SALWEN, HOWARD C. STREET ADDRESS: 28 GROVE HILL PARK NEWTON MA	☐ Change ☐ Add or

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified to act as a registered agent for the State of Florida. I further certify that the information supplied on the annual report or registration statement is true and correct, and that I am duly qualified to act as a registered agent for the State of Florida. I further certify that I am duly qualified to act as a registered agent for the State of Florida.

SIGNATURE: *[Signature]* J.A. DiGiantommaso 508-898-2800

Proteon Inc.

EIN: 04-2531856

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OFFICERS (as of 5/95)

Name	Address	Title
Daniel J. Capone	115 Cherry St Wrentham, MA 02093	President & CEO
Joseph A. DiGiantommaso	104 Earle Street Norwood, MA 02062	VP Finance & CFO Treasurer, Clerk
Steven J. Bielagus	5 Mulberry Lane S. Walpole, MA 02071	VP Engineering
Jeffrey B. Low	2 Nashoba Drive Chelmsford, MA 01824	VP of Marketing
Bruce V. Lichorovic	4967 Menasco Drive Pleasanton, CA 94566	VP of Sales

Proteon Inc.

EIN: 04-2531856

DIRECTORS: (as of 1/95)

Name	Address
Daniel J. Capone	115 Cherry St Wrentham, MA 02093
Bruce J. Bergman	7 Mainwright Road #6 Winchester, MA 01890
Howard G. Salwen	28 Grove Hill Park Newton, MA 02160
L. J. Sevin	c/o Sevin Rosen Bayless Borovoy Two Galleria Tower 13455 Noel Road #1670 Dallas, TX 75240 see above address
Julius Marcus	Xerox Corporation 800 Long Ridge Road Stamford, CT 06903
David Clark, PhD	329 Heath's Bridge Road Concord, MA 01742

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