

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11419 (9)

1. Corporation Name
PROTEON, INC.



Principal Place of Business

NINE TECHNOLOGY DR
WESTBOROUGH MA 01581
US

Mailing Address

NINE TECHNOLOGY DR
WESTBOROUGH MA 01581
US

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
09/16/1986

3a. Date of Last Report
05/01/1995

4. FET Number
04-2531856

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

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 607.1505, 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 of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

12. OFFICERS AND DIRECTORS

TITLE CO
NAME SALWEN, HOWARD C.
STREET ADDRESS 28 GROVE HILL PARK
CITY-ST-ZIP NEWTONVILLE MA

DELETE

TITLE VP
NAME DIGIANTOMMASO, JOSEPH A
STREET ADDRESS 104 EARLE ST
CITY-ST-ZIP NORWOOD MA

DELETE

TITLE P
NAME CAPONE, DANIEL J.
STREET ADDRESS 115 CHERRY STREET
CITY-ST-ZIP WRENTHAM MA

DELETE

TITLE CEO
NAME COURTIN, PATRICK
STREET ADDRESS 272 OLD LITTLETON RD.
CITY-ST-ZIP HARVARD MA

DELETE

TITLE D
NAME CLARK, DAVID, C
STREET ADDRESS 329 HEATHS BRIDGE RD
CITY-ST-ZIP CONCORD MA

DELETE

TITLE CVP
NAME SALWEN, HOWARD C.
STREET ADDRESS 28 GROVE HILL PARK
CITY-ST-ZIP NEWTON MA

DELETE

13. SEE ATTACHED 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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 or person 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

J.A. DiGiantommaso 4-19-96 (508) 898-2800

CR2E034 (12/95)

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Proleon Inc.

EIN: 04-2531856

Name	Address
Daniel J. Capone	115 Cherry St Wrentham, MA 02093
Howard C. 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 Heaths Bridge Road Concord, MA 01742

OFFICERS (as of 3/96)

Name	Address	Title
Daniel J. Capone	115 Cherry St Wrentham, MA 02093	President & CEO
Joseph A. DiGiantommaso	32 Pine Hill Drive Walpole, MA 02081	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
William T. Greer	53 South Street Upton, MA 01568	VP of American Sales Operations