


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

FILED
Apr 29 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P16144 (8) 1. Corporation Name D.X.I. INCORPORATED | | | | | |
| Principal Place of Business 200 HIGHTOWER BOULEVARD PITTSBURGH PA 15205 US | | | Mailing Address 200 HIGHTOWER BOULEVARD PITTSBURGH PA 15205-1135 US | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 | | 3. Date Incorporated or Qualified 09/29/1987 3a. Date of Last Report 07/03/1996 4. FEI Number 25-1553703 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| 12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.1 CCEO RYAN, ROBERT M 200 HIGHTOWER BLVD SUITE 202 PITTSBURGH PA 1.2 1.3 1.4 2.1 SVP BILTOEN, RENARD L 200 HIGHTOWER BLVD SUITE 202 PITTSBURGH PA 2.2 2.3 2.4 3.1 SVP KARLOVICH, PETER J 200 HIGHTOWER BLVD SUITE 202 PITTSBURGH PA 3.2 3.3 3.4 4.1 KOVEN, GUSTAV 997 LENOX DRIVE #3 LAWRENCEVILLE NJ 4.2 4.3 4.4 5.1 MINNO, DEREK 290 USX TOWER, 600 GRANT STREET PITTSBURGH PA 5.2 5.3 5.4 6.1 ADVANI, PRITAM M. 200 HIGHTOWER BOULEVARD PITTSBURGH PA 6.2 6.3 6.4 | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 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 SEE ATTACHED | | |

14. I do 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:  **ADVANI** 3/21/97 (412) 244-2466

CR2E034 (9/96)

DXI BOARD OF DIRECTORS

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Peter J. Karlovich
Vice President, Advanced Technology Group
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DXI OFFICERS

(effective January 1, 1997)

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