

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

PG 183

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P16612 (4)		
1. Corporation Name QUALEX INC.		



Principal Place of Business 3404 N. DUKE ST. DURHAM NC 27704 US	Mailing Address 3404 N. DUKE ST. DURHAM NC 27704 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 10/30/1987		3a. Date of Last Report 05/01/1995	
4. FEI Number 16-1306019		5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
7. Additional Fee Required \$8.75		9. May Be Added to Fees \$5.00					

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 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 the corporation, if applicable. (Typed or printed name of registered agent is required when changing.)

12. OFFICERS AND DIRECTORS				13. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition			
NAME	FITZGERALD, PETER D.		1.2 NAME				
STREET ADDRESS	3404 N DUKE ST		1.3 STREET ADDRESS				
CITY- ST- ZIP	DURHAM NC		1.4 CITY- ST- ZIP	27704			
TITLE	V	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition			
NAME	HALEY, EUGENE T.		2.2 NAME				
STREET ADDRESS	3404 N DUKE ST		2.3 STREET ADDRESS				
CITY- ST- ZIP	DURHAM NC		2.4 CITY- ST- ZIP	27704			
TITLE	VS	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition			
NAME	HEWITT, JAMES T.		3.2 NAME				
STREET ADDRESS	3404 N DUKE ST		3.3 STREET ADDRESS				
CITY- ST- ZIP	DURHAM NC		3.4 CITY- ST- ZIP	27704			
TITLE	V	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition			
NAME	PARMELEE, WILLIAM D		4.2 NAME				
STREET ADDRESS	3404 N. DUKE ST.		4.3 STREET ADDRESS				
CITY- ST- ZIP	DURHAM NC		4.4 CITY- ST- ZIP	27704			
TITLE	V	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition			
NAME	DONOHUE, KEVIN R		5.2 NAME				
STREET ADDRESS	3404 N. DUKE ST.		5.3 STREET ADDRESS				
CITY- ST- ZIP	DURHAM NC		5.4 CITY- ST- ZIP	27704			
TITLE	V	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition			
NAME	LELLY, CHARLES D., JR.		6.2 NAME				
STREET ADDRESS	3404 N DUKE ST		6.3 STREET ADDRESS				
CITY- ST- ZIP	DURHAM NC		6.4 CITY- ST- ZIP	27704			

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)(a), 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: William D. Parmelee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM D. PARMELEE, VICE PRESIDENT, CONTROLLER ASSISTANT TREASURER
(919) 383-8535

CR2E034 (12/95)

Pg 283

QUALEX INC.
OFFICERS AND DIRECTORS
OFFICERS
Elected as of August 12, 1994

Peter D. Fitzgerald, President and Chief Executive Officer
3404 N. Duke St., Durham, NC 27704

Peter Davis, Senior Vice President
3404 N. Duke St., Durham, NC 27704

Kevin R. Donohue, Senior Vice President
3404 N. Duke St., Durham, NC 27704

Eugene T. Haley, Senior Vice President
3404 N. Duke St., Durham, NC 27704

James T. Hewitt, Senior Vice President and Secretary
3404 N. Duke St., Durham, NC 27704

Charles D. Lelly, Jr., Senior Vice President
3404 N. Duke St., Durham, NC 27704

Mark W. Stewart, Senior Vice President, Treasurer and Chief Financial Officer
3404 N. Duke St., Durham, NC 27704

William D. Parmelee, Vice President, Controller and Assistant Treasurer
3404 N. Duke St., Durham, NC 27704

Terry McCauley, Vice President
1904 3rd Ave., Ste 425, Seattle, WA 98101

Michael D. Reilly, Vice President
350 River Ridge Rd., Elgin, Illinois 60127

William W. Villines, Vice President
3404 N. Duke St., Durham, NC 27704

Darrell Edquist, Vice President
2551 San Ramon Valley Blvd., Ste 233, San Ramon, CA 94583

Judy Doubles, Assistant Treasurer
343 State St., Rochester, NY 14650

Gary P. Van Graafeiland, Assistant Secretary
343 State St., Rochester, NY 14650

John H. Lynch, Assistant Secretary
3404 N. Duke St., Durham, NC 27704

Fred H. Lerner, Vice President
3710 South Susan St., Ste 200, Santa Ana, CA 92704

Pg 3 of 3

BOARD OF DIRECTORS

Elected as of August 12, 1994

Peter D. Fitzgerald, 3404 N. Duke St., Durham, NC 27704
David P. Biehn, 343 State St., Rochester, NY 14650
Alexander V. Wasilov, Chairman, 343 State St., Rochester, NY 14650
Michael P. Morley, 343 State St., Rochester, NY 14650
C.J. Chapman, 343 State St., Rochester, NY 14650
David A. Weir, 343 State St., Rochester, NY 14650
Jerome w. Johnson, 343 State St., Rochester, NY 14650

jb:ofdiqua1.1/2/96