

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 27704-2108 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/30/1987	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 04/30/1996	
22 City & State		27 City & State		4. FEI Number 16-1306019	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. See Attached , ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE		NAME		1.1 TITLE	
PD		FITZGERALD, PETER D.		☒ Change ☐ Addition	
STREET ADDRESS		3404 N DUKE ST		12 NAME	
CITY - ST - ZIP		DURHAM NC		13 STREET ADDRESS	
TITLE		NAME		14 CITY - ST - ZIP	
V		HALEY, EUGENE T.		Durham, NC 27704	
STREET ADDRESS		3404 N DUKE ST		2.1 TITLE	
CITY - ST - ZIP		DURHAM NC		2.2 NAME	
TITLE		NAME		2.3 STREET ADDRESS	
VS		HEWITT, JAMES T.		Durham, NC 27704	
STREET ADDRESS		3404 N DUKE ST		2.4 CITY - ST - ZIP	
CITY - ST - ZIP		DURHAM NC		3.1 TITLE	
TITLE		NAME		3.2 NAME	
V		PARMELEE, WILLIAM D		3.3 STREET ADDRESS	
STREET ADDRESS		3404 N. DUKE ST.		Durham, NC 27704	
CITY - ST - ZIP		DURHAM NC		3.4 CITY - ST - ZIP	
TITLE		NAME		4.1 TITLE	
V		DONOHUE, KEVIN R		☒ Change ☐ Addition	
STREET ADDRESS		3404 N. DUKE ST.		4.2 NAME	
CITY - ST - ZIP		DURHAM NC		4.3 STREET ADDRESS	
TITLE		NAME		4.4 CITY - ST - ZIP	
V		LELLY, CHARLES D., JR.		Durham, NC 27704	
STREET ADDRESS		3404 N DUKE ST		5.1 TITLE	
CITY - ST - ZIP		DURHAM NC		5.2 NAME	
TITLE		NAME		5.3 STREET ADDRESS	
V		LELLY, CHARLES D., JR.		5.4 CITY - ST - ZIP	
STREET ADDRESS		3404 N DUKE ST		6.1 TITLE	
CITY - ST - ZIP		DURHAM NC		6.2 NAME	
TITLE		NAME		6.3 STREET ADDRESS	
V		LELLY, CHARLES D., JR.		Durham, NC 27704	
STREET ADDRESS		3404 N DUKE ST		6.4 CITY - ST - ZIP	
CITY - ST - ZIP		DURHAM NC			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: <u>George W. Beckwith</u> REQUIRED George W. Beckwith, Assistant Secretary					
4-10-97 (919) 383-8535					



CR2E034 (9/96)

**QUALEX INC.
OFFICERS AND DIRECTORS
AS OF SEPTEMBER 9, 1996**

Director & Chairman of the Board
Alexander V. Wasilov
343 State St.
Rochester, NY 14650
201-42-3379

Director
David P. Biehn
343 State St.
Rochester, NY 14650
222-26-9013

Director
David A. Wier
343 State St.
Rochester, NY 14650
539-42-2242

Director
Michael P. Morley
343 State St.
Rochester, NY 14650
101-34-2480

Director
C.J. Chapman
343 State St.
Rochester, NY 14650

Director
Jerome W. Johnson
343 State St.
Rochester, NY 14650

Director
Peter D. Fitzgerald
3404 N. Duke St.
Durham, NY 27704
056-76-8631

President & CEO
Peter D. Fitzgerald
3404 N. Duke St.
Durham, NC 27704
056-76-8631

Senior Vice President
Peter T. Davis
3404 N. Duke St.
Durham, NC 27704
018-76-8291

Senior Vice President
Thomas Busch
3404 N. Duke St.
Durham, NC 27704
486-50-8399

Senior Vice President
Eugene T. Haley
3404 N. Duke St.
Durham, NC 27704
256-74-9270

**Senior Vice President
& Secretary**
James T. Hewitt
3404 N. Duke St.
Durham, NC 27704
124-24-0466

Senior Vice President
Charles D. Lelly, Jr.
3404 N. Duke St.
Durham, NC 27704
261-70-4279

Senior Vice President, Treasurer & CFO
Mark W. Stewart
3404 N. Duke St.
Durham, NC 27704
369-52-1780

Vice President, Controller & Asst. Treasurer
William D. Parmelee
3404 N. Duke St.
Durham, NC 27704
347-42-4062

Vice President
Terry McCauley
1904 3rd Avenue
Suite 425
Seattle, WA 98101
531-46-5153

Vice President
Michael D. Reilly
1016 A Sutton Dr.
Burlington, Ontario L7R4N7
569-76-9829

Vice President
William W. Villines
3404 N. Duke St.
Durham, NC 27704
316-46-4400

Vice President
Darrell Edquist
304 N. Duke St.
Durham, NC 27704
550-25-6450

Vice President
Fred H. Lerner
3710 South Susan St.
Ste 200
Santa Ana, CA 92704
087-34-1785

Asst. Treasurer
David M. Pollock
343 State St.
Rochester, NY 14650

Asst. Secretary
Gary P. VanGraafeiland
343 State St.
Rochester, NY 14650
128-36-2454

Asst. Secretary
John H. Lynch
3404 N. Duke St.
Durham, NC 27704
280-64-3920

Asst. Secretary
George W. Beckwith
3404 N. Duke St.
Durham, NC 27704
250-21-2229