

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 US
---	---



DO NOT WRITE IN THIS SPACE

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	
25		30		4. FEI Number 16-1306019	
5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		Applied For Not Applicable	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8.75 Additional Fee Required		\$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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	VP	☐ Change	☒ Addition	
NAME	FITZGERALD, PETER D.		1.2 NAME	Peter T. Davis			
STREET ADDRESS	3404 N DUKE ST		1.3 STREET ADDRESS	3404 N. Duke St			
CITY-ST-ZIP	DURHAM NC		1.4 CITY-ST-ZIP	Durham, NC 27704			
TITLE	V	☐ DELETE	2.1 TITLE	S	☐ Change	☒ Addition	
NAME	HALEY, EUGENE T.		2.2 NAME	John H. Lynch			
STREET ADDRESS	3404 N DUKE ST		2.3 STREET ADDRESS	3404 N. Duke St			
CITY-ST-ZIP	DURHAM NC		2.4 CITY-ST-ZIP	Durham, NC 27704			
TITLE	VS	☒ DELETE	3.1 TITLE	AS	☐ Change	☒ Addition	
NAME	HEWITT, JAMES T.		3.2 NAME	T. Stran Summers, III			
STREET ADDRESS	3404 N DUKE ST		3.3 STREET ADDRESS	3404 N. Duke St			
CITY-ST-ZIP	DURHAM NC		3.4 CITY-ST-ZIP	Durham, NC 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				
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change	☐ Addition	
NAME	LELLY, CHARLES D., JR.		5.2 NAME				
STREET ADDRESS	3404 N DUKE ST		5.3 STREET ADDRESS				
CITY-ST-ZIP	DURHAM NC		5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE		☐ Change	☐ Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I 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: *T. Stran Summers III* *T. Stran Summers, Asst. Secretary 4-27-98* *919-3838535*

CR2E034 (10/97)

OFFICERS & DIRECTORS

QUALEX INC.

Phone (919) 383-8535

Director & Chairman of the Board	Peter D. Fitzgerald 3404 N. Duke Street Durham, NC 27704	Vice President	Richard J. Baiardi 3404 N. Duke Street Durham, NC 27704
President & CEO	Peter D. Fitzgerald 3404 N. Duke Street Durham, NC 27704	Vice President	George H. Briggs 4020 Stirrup Creek Dr. Durham, NC 27713
Senior Vice President	Eugene T. Haley 3404 N. Duke Street Durham, NC 27704	Vice President	Robert Williams 4020 Stirrup Creek Dr. Durham, NC 27713
Senior Vice President	Charles D. Lelly, Jr. 3404 N. Duke Street Durham, NC 27704	Secretary	John H. Lynch 3404 N. Duke Street Durham, NC 27704
Senior Vice President	Peter T. Davis 3404 N. Duke Street Durham, NC 27704	Asst. Secretary	Gary P. Van Graafeiland 343 State Street Rochester, NY 14650
Vice President, Treasurer & CFO	William D. Parmelee 3404 N. Duke Street Durham, NC 27704	Asst. Secretary	T. Stran Summers, III 3404 N. Duke Street Durham, NC 27704
Vice President	John H. Lauer 150 Locke Drive Marlborough, MA 01752	Asst. Secretary	Joyce P. Haag 343 State Street Rochester, NY 14650
Vice President	William W. Villines 3404 N. Duke Street Durham, NC 27704	Asst. Secretary & Asst. Treasurer	George W. Beckwith 3404 N. Duke Street Durham, NC 27704
Vice President	Fred H. Lerner 3710 S. Susan St., Suite 200 Santa Ana, CA 92704	Asst. Treasurer	David M. Pollack 343 State Street Rochester, NY 14650
Vice President	Thomas J. McEvoy 3404 N. Duke Street Durham, NC 27704		