

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 023 ***150.00

DOCUMENT # **P16612**

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

3. Date Incorporated or Qualified

10/30/1987

4. FEI Number

16-1306019

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

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 607.1508, 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 PD ☒ DELETE
NAME FITZGERALD, PETER D.
STREET ADDRESS 3404 N DUKE ST
CITY-ST-ZIP DURHAM NC

TITLE V ☒ DELETE
NAME HALEY, EUGENE T.
STREET ADDRESS 3404 N DUKE ST
CITY-ST-ZIP DURHAM NC

TITLE AS ☐ DELETE
NAME SUMMERS, III T
STREET ADDRESS 3404 N DUKE ST
CITY-ST-ZIP DURHAM NC 27704

TITLE V ☒ DELETE
NAME PARMELEE, WILLIAM D
STREET ADDRESS 3404 N. DUKE ST.
CITY-ST-ZIP DURHAM NC

TITLE V ☐ DELETE
NAME LELLY, CHARLES D., JR.
STREET ADDRESS 3404 N DUKE ST
CITY-ST-ZIP DURHAM NC

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME *Matthew Freund*
1.3 STREET ADDRESS *Four Concourse Pkwy Suite 300*
1.4 CITY-ST-ZIP *Atlanta, GA 30328*

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME *David Hudson*
2.3 STREET ADDRESS *3404 N. Duke St.*
2.4 CITY-ST-ZIP *Durham, NC 27704*

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: *David Hudson* **SIGNATURE REQUIRED** *Vice President & Treasurer* 4-16-99 919-383-8535
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

OFFICERS & DIRECTORS

546655-90007-23

#P16612

QUALEX INC.

Sole Director	Matthias Freund Four Concourse Pkwy. Suite 300 Atlanta, GA 30328	Vice President	Richard J. Baiardi 3404 N. Duke Street Durham, NC 27704
President	Matthias Freund Four Concourse Pkwy. Suite 300 Atlanta, GA 30328	Vice President	George H. Briggs 4020 Stirrup Creek Dr. Durham, NC 27713
Senior Vice President	Charles D. Lelly, Jr. 3404 N. Duke Street Durham, NC 27704	Vice President	Robert Williams 4020 Stirrup Creek Dr. Durham, NC 27713
Vice President & Treasurer	David Hudson 3404 N. Duke Street Durham, NC 27704	Secretary	John H. Lynch 3404 N. Duke Street Durham, NC 27704
Vice President	John H. Lauer 150 Locke Drive Marlborough, MA 01752	Asst. Secretary	Gary P. Van Graafeiland 343 State Street Rochester, NY 14650
Vice President	William W. Villines 3404 N. Duke Street Durham, NC 27704	Asst. Secretary	Joyce P. Haag 343 State Street Rochester, NY 14650
Vice President	Fred H. Lerner 3710 S. Susan St., Suite 200 Santa Ana, CA 92704	Asst. Secretary & Asst. Treasurer	T. Stran Summers, III 3404 N. Duke Street Durham, NC 27704
Vice President	Thomas J. McEvoy 3404 N. Duke Street Durham, NC 27704	Asst. Treasurer	David M. Pollack 343 State Street Rochester, NY 14650