

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16612

1. Entity Name

QUALEX INC.

Principal Place of Business

Mailing Address

3404 N. DUKE ST.
DURHAM NC 27704
US

3404 N. DUKE ST.
DURHAM NC 27704-2108
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-1306019

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. *See Block 6* ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME PD
STREET ADDRESS FREUND, MATTHIAS
CITY-ST-ZIP 4 CONCOURSE PKWY, STE 300
ATLANTA GA 30328

TITLE ☐ Delete

NAME VT
STREET ADDRESS HUDSON, DAVID
CITY-ST-ZIP 3404 N DUKE ST
DURHAM NC 27704

TITLE ☒ Delete

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

TITLE ☐ Delete

NAME V
STREET ADDRESS VILLINES, WILLIAM W
CITY-ST-ZIP 3404 N. DUKE ST.
DURHAM NC 27704

TITLE ☐ Delete

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

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME AS
STREET ADDRESS Karen Foster
CITY-ST-ZIP 3404 N. DUKE ST.
DURHAM, NC 27704

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten Signature
ASST. Secretary &
ASST. Treasurer

Date

Daytime Phone #

4-4-00

919-383-8535

CR2E034 (9/99)

QUALEX INC.

#P16612
639995

OFFICERS AND DIRECTORS

PHONE # 919-383-8535

Sole Director	Matthias Freund 3404 N. Duke Street Durham, NC 27704	Vice President	Richard J. Baiardi 3404 N. Duke Street Durham, NC 27704
President	Matthias Freund 3404 N. Duke Street Durham, NC 27704	Vice President	George H. Briggs 3404 N. Duke Street Durham, NC 27704
Sr. Vice President	Charles D. Lelly, Jr. 3404 N. Duke Street Durham, NC 27704	Vice President	Robert Williams 3404 N. Duke Street Durham, NC 27704
V. P. - Finance & Treasurer	David Hudson 3404 N. Duke Street Durham, NC 27704	Secretary	Joyce P Haag 343 State Street Rochester, NY 14650
Vice President	John H. Lauer 370 River Ridge Road Elgin, IL 60123	Asst. Secretary	Gary P. VanGraafeiland 343 State Street Rochester, NY 14650
Vice President	William W. Villines 3404 N. Duke Street Durham, NC 27704	Asst. Secretary	Linda P. Hicks 3404 N. Duke Street Durham, NC 27704
Vice President	Dana Condello 3710 S. Susan Street Santa Ana, CA 92704	Asst. Secretary & Asst. Treasurer	Karen W. Posner 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