

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90165 048 ***150.00

DOCUMENT # P16612 1. Entity 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		3. Mailing Address 343 State St			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Corp Tax Dept			
City & State		City & State Rochester NY			
Zip	Country	Zip 14650	Country US		
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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREUND, MATTHIAS 3404 N DUKE ST DURHAM, NC 27704	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIP Brad W Kruchten 343 State St Rochester NY 14650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HUDSON, DAVID 3404 N DUKE ST DURHAM, NC 27704	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S James M Quinn 343 State St Rochester NY 14650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONDELLO, DANA 18250 SOUTH EUCLID AVE FOUNTAIN VALLEY, CA 92708	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Y Richard J Baiardi 3404 N DUKE ST Durham NC 27704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LELLY, CHARLES D., JR. 3404 N DUKE ST DURHAM, NC 27704	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kathleen Joan Greer 3404 N DUKE ST Durham NC 27704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT POSNER, KAREN 3404 N DUKE ST DURHAM, NC 27704	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V John H Lauer 370 River Ridge Rd Elgin IL 60123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LOVE, WILLIAM 343 STATE STREET ROCHESTER, NY 14650	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T William G Love 343 State St Rochester NY 14650
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James M Quinn</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>27 Apr 04</u> Daytime Phone #: <u>585 724 2479</u>		

Qualex Inc.

Corporate Data Sheet as of 03/26/2004
Business Address

Directors

Title	Name	Address
DIRECTOR	Kruchten, Brad W.	343 State St Rochester NY 14650

Officers

Title	Name	Address
PRESIDENT	Kruchten, Brad W.	343 State St Rochester NY 14650
VICE PRESIDENT	Baiardi, Richard J.	3404 N Duke St Durham NC 27704
VICE PRESIDENT	Greer, Kathleen Joan	3404 N Duke St Durham NC 27704
VICE PRESIDENT	Kasiske, Steven D.	343 State St Rochester NY 14650
VICE PRESIDENT	Lauer, John H.	370 River Ridge Rd Elgin IL 60123
VICE PRESIDENT	Mack, Trentton	3404 N Duke St Durham NC 27704
VICE PRESIDENT	Williams, Robert	3404 N Duke St Durham NC 27704
SECRETARY	Quinn, James M.	343 State St Rochester NY 14650
TREASURER	Love, William G.	343 State St Rochester NY 14650
ASSISTANT SECRETARY	Hickey, Laurence L.	343 State St Rochester NY 14650
ASSISTANT SECRETARY	Hicks, Linda P.	3404 N Duke St Durham NC 27704
ASSISTANT SECRETARY	Posner, Karen W.	3404 N Duke St Durham NC 27704
ASSISTANT TREASURER	Posner, Karen W.	3404 N Duke St Durham NC 27704
ASSISTANT TREASURER	Veith, Richard J.	343 State St Rochester NY 14650

Attentive

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