

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P21932** (9)  
1. Corporation Name  
**DATEX-ENGSTROM, INC.**

Principal Place of Business Mailing Address  
**2 HIGHWOOD DRIVE** **2 HIGHWOOD DRIVE**  
**TEWKSBURY MA 01876** **TEWKSBURY MA 01876-1100**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

3. Date Incorporated or Qualified **12/01/1988** 3a. Date of Last Report **09/17/1996**  
4. FEI Number **04-3028629** Applied For Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
**C T CORPORATION SYSTEM** 81 Name  
**1200 SOUTH PINE ISLAND ROAD** 82 Street Address (P.O. Box Number is Not Acceptable)  
**PLANTATION FL 33324** 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AHJOPALO, HANNU</b>	1.2 NAME	
STREET ADDRESS	<b>2 HIGHWOOD DRIVE</b>	1.3 STREET ADDRESS	<b>Kirkkasalmentie 5 A 10</b>
CITY-ST-ZIP	<b>TEWKSBURY MA 01876</b>	1.4 CITY-ST-ZIP	<b>00840 Helsinki FINLAND</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GEISEL, JOHN R.</b>	2.2 NAME	
STREET ADDRESS	<b>2 HIGHWOOD DRIVE</b>	2.3 STREET ADDRESS	<b>10 Depot Rd.</b>
CITY-ST-ZIP	<b>TEWKSBURY MA 01876</b>	2.4 CITY-ST-ZIP	<b>Boxford, MA 01921</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAUTANIEMI, EERO</b>	3.2 NAME	
STREET ADDRESS	<b>2 HIGHWOOD DRIVE</b>	3.3 STREET ADDRESS	<b>Pellavakaski 32 G</b>
CITY-ST-ZIP	<b>TEWKSBURY MA 01876</b>	3.4 CITY-ST-ZIP	<b>02340 Espoo FINLAND</b>
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DENTLER, PAUL D.</b>	4.2 NAME	
STREET ADDRESS	<b>2 HIGHWOOD DRIVE</b>	4.3 STREET ADDRESS	<b>2 Sussex Rd.</b>
CITY-ST-ZIP	<b>TEWKSBURY MA 01876</b>	4.4 CITY-ST-ZIP	<b>Winchester, MA 01890</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *[Signature]* 3/5/97 508-640-0460 x502

FILED  
Mar 13 1997 8:00am  
Secretary of State



CR2E034 (9/96)