

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P28785**

1. Corporation Name

Optical Data Corporation

Principal Place of Business

Mailing Address

30 Technology Drive
Warren, New Jersey 07059
Attn: Michael B. Brune

APPROVED
AND
FILED

95 MAY -1 PM 6:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001486015
-05/12/95--01066--003
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
April 5, 1990

3a. Date of Last Report
June 27, 1994

4. FEI Number

13-3117783

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 § 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System
1201 Hay Street, Suite 105
Tallahassee, FL 32301-2636

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 the filer (application)

(NOTE: Registered Agent signature required when revalidating)

(DATE)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

See attached lists.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 recorder 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Lupino, VP & Chief Adm. Officer

5/1/95

908-668-0022

OPTICAL DATA CORPORATION

BOARD OF DIRECTORS

William E. Clark
Chairman and CEO
Optical Data Corporation
30 Technology Drive
Warren, NJ 07059

Patrick Donaghy
11 Harter Road
Morristown, NJ 07960

Leon Anders
Ancraft Press Corporation
133 West 21st Street
New York, NY 10011

Robert Burhmaster
Jostens Learning Corporation
5501 Norman Center Drive
Minneapolis, MN 55437

John Martinson
Edison Venture Fund Ltd.
9987 Lenox Drive, No. 5
Lawrenceville, NJ 08648

David Vondrak
Capital Cities/ABC, Inc.
77 West 66th Street
New York, NY 10023-6298

*New
FORUM*

OPTICAL DATA CORPORATION

OFFICERS

Address for all officers:

**Optical Data Corporation
30 Technology Drive
Warren, NJ 07059**

**William E. Clark
President and Chief Executive Officer**

**Elizabeth R. Paxton
Secretary**

**Joseph Luppino
Vice President and Treasurer**