SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P28785 (4)

1. Corporation Name

OPTICAL DATA CORPORATION

Principal Place of Business	Mailing Address
ATTN: MICHAEL B. BRUNE 30 TECHNOLOGY DRIVE WARREN NJ 07059	ATTN: MICHAEL B. BRUNE 30 TECHNOLOGY DRIVE WARREN NJ 07059
Attn: Joseph Luppino	Attn: Joseph Luppino
2. Principal Place of Business 21 512 Means St. NW	2a. Mailing Address 26 512 Means St. NW
Suite, Apt. #, etc 22 Suite 100	Suite, Apt. #, etc 27 Suite 100
City & State 23 Atlanta, GA	City & State 28 Atlanta, GA
Zip 24 30318 — Country 25 USA	Zip 29 30318 — Country 30 USA

3. Date Incorporated or Qualified: 04/05/1990
3a. Date of Last Report: 05/01/1995
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 s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ________ Date ________

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	CLARK, WILLIAM E	
STREET ADDRESS	30 TECHNOLOGY DRIVE	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	D	☒ DELETE
NAME	DONAGHY, PATRICK	
STREET ADDRESS	11 HARTER ROAD	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	D	☐ DELETE
NAME	ANDERS, LEON	
STREET ADDRESS	133 WEST 21ST ST.	
CITY-ST-ZIP	NEW YORK NY 10011	
TITLE	D	☒ DELETE
NAME	BURMASTER, ROBERT	
STREET ADDRESS	5501 NORMAN CENTER DR.	
CITY-ST-ZIP	MINNEAPOLIS MN 55437	
TITLE	D	☐ DELETE
NAME	MARTINSON, JOHN	
STREET ADDRESS	9987 LENOX DR. NO. 5	
CITY-ST-ZIP	LAWRENCEVILLE NJ 08648	
TITLE	D	☐ DELETE
NAME	VONDRAK, DAVID	
STREET ADDRESS	77 WEST 66TH ST.	
CITY-ST-ZIP	NEW YORK NY 10023-6298	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	☒ Change ☐ Addition
1.2 NAME	Clark, William E	
1.3 STREET ADDRESS	512 Means St. NW, Suite 100	
1.4 CITY-ST-ZIP	Atlanta, GA 30318	☐ Change ☒ Addition
2.1 TITLE	P	
2.2 NAME	James T. McKnight	
2.3 STREET ADDRESS	512 Means St. NW, Suite 100	
2.4 CITY-ST-ZIP	Atlanta, GA 30318	☐ Change ☒ Addition
3.1 TITLE	V	
3.2 NAME	Joseph Luppino	
3.3 STREET ADDRESS	512 Means St. NW, Suite 100	
3.4 CITY-ST-ZIP	Atlanta, GA 30318	☐ Change ☒ Addition
4.1 TITLE	Board of Directors	
4.2 NAME	(see attached)	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ________ 7/18/96 404-221-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0184470 FP

OPTICAL DATA CORPORATION

Board of Directors — Office Addresses
July 1996

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

William E. Clark, Founder
Optical Data Corporation
512 Means Street NW, Suite 100
Atlanta, GA 30318

Dean H. Eisner, V.P., Corp. Development
Cox Enterprises, Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

Richard Jacobson, Treasurer
Cox Enterprises, Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

William L. Killen, Jr., V.P.-New Media
Cox Enterprises, Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

James T. McKnight, President
Optical Data Corporation
512 Means Street NW, Suite 100
Atlanta, GA 30318

John Martinson, General Partner
Edison Venture Fund, Ltd.
997 Lenox Drive, #5
Lawrenceville, NJ 08648

Virginia A. Stretcher, Manager
Cox Communications Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

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