

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P30601

(9)

1. Corporation Name

PNEUMO ABEX CORPORATION

Principal Place of Business

**LIBERTY LANE
HAMPTON NH 03842**

Mailing Address

**LIBERTY LANE
HAMPTON NH 03842**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

06-1238996

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**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ **\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PDC
INDELICATO, ALBERT D.
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
BERG, RICHARD L.
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
MEISTER, PAUL M.
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
DIRKES, CLIFFORD T.
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VT
SILLARS, SCOTT G.
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DVS
UNDERBERG, MARK A.
645 FIFTH AVE.
NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

**V/AS/AT
SCHNEID, JOSEPH D.
LIBERTY LANE
HAMPTON NH 03842**

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(k), 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:

JOSEPH D. SCHNEID

(603) 926-5911

Signature and typed or printed name of signing officer or director

Date

Telephone Number

P30661

As Of: 2/28/94

Pneumo Abex Corporation

Directors

Albert D. Indelicato

Abex Inc.

Liberty Lane

Hampton, NH 03842-

Paul M. Meister

Fisher Scientific International Inc.

Liberty Lane

Hampton, NH 03842-

Mark A. Underberg

Fisher Scientific International Inc.

645 Fifth Avenue, 12th Floor

New York, NY 10152-

Officers

Albert D. Indelicato

President , Chief Executive Officer

Abex Inc.

Liberty Lane

Hampton, NH 03842-

Paul M. Meister

Senior Vice President , Finance

Fisher Scientific International Inc.

Liberty Lane

Hampton, NH 03842-

Clifford T. Dirkes

Vice President

Abex Inc.

Liberty Lane

Hampton, NH 03842-

Joseph D. Schneid

Vice President , Assistant Secretary , Assistant
Treasurer

Fisher Scientific International Inc.

Liberty Lane

Hampton, NH 03842-

Steven G. Shapiro

Vice President , Controller

Abex Inc.

Liberty Lane

Hampton, NH 03842-

Scott G. Sillars

Vice President , Treasurer

Abex Inc.

Liberty Lane

Hampton, NH 03842-

Mark A. Underberg

Vice President , Secretary

Fisher Scientific International Inc.

645 Fifth Avenue, 12th Floor

New York, NY 10152-

P30661

Pneumo Abex Corporation

Alex A. Van Adzin
Abex Inc.
Liberty Lane
Hampton, NH 03842-

Vice President , Assistant Secretary

Philip Weber

Vice President

Christian E. Lee
Fisher Scientific International Inc.
Liberty Lane
Hampton, NH 03842-

Asst. Secretary & Asst. Treasurer

Dexter L. Kenfield
Abex Inc.
Liberty Lane
Hampton, NH 03842-

Assistant Secretary

Allison G. Pellegrino
Abex Inc.
Liberty Lane
Hampton, NH 03842-

Assistant Secretary

Kenneth J. Apicerno
Abex Inc.
Liberty Lane
Hampton, NH 03842-

Assistant Treasurer