

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Gandra B. Morrison
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:57

DOCUMENT # P33810 (3)

1. Corporation Name
NICOLON CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**3500 PARKWAY LANE, SUITE 500
NORCROSS GA 30092**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/29/1991	3a. Date of Last Report 04/27/1994
4. FEI Number 57-0603223	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

B. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	BURCHFIELD, JOE L
STREET ADDRESS	3500 PARKWAY LANE - STE 500
CITY - ST - ZIP	NORCROSS GA
TITLE	VP
NAME	THOMAS, MONTE
STREET ADDRESS	3500 PARKWAY LN S500
CITY - ST - ZIP	CORNELIA GA
TITLE	AS
NAME	SISLER, SUSAN C
STREET ADDRESS	OLD CLEVELAND HWY
CITY - ST - ZIP	CORNELIA GA
TITLE	DST
NAME	AVERETTE, JOSEPH W
STREET ADDRESS	3500 PARKWAY LANE - STE 500
CITY - ST - ZIP	NORCROSS GA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Edward V. Baich	
13 STREET ADDRESS	3500 Parkway Lane Suite 500	
14 CITY - ST - ZIP	Norcross GA 30092	
21 TITLE	Chairman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Frank H. Schreve	
23 STREET ADDRESS	Egbert Gortersstraat 3 7607 GB Almelo	
24 CITY - ST - ZIP	The Netherlands	
31 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	John Cahill	
33 STREET ADDRESS	3500 Parkway Lane Suite 500	
34 CITY - ST - ZIP	Norcross, GA 30092	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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 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: Joseph W. Averette Joseph W. Averette 3/21/95 404-447-6272

P33810

Updated 03/17/95

**Nicolon Corporation
Schedule of Officers and Directors**

Name	Business Address	Position
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Directors:

Frank H. Schreve	Egbert Gorterstraat 3 7607 GB Almelo The Netherlands	
Edward V. Baich	3500 Parkway Lane, Suite 500 Norcross, GA 30092	
Joseph W. Averette	3500 Parkway Lane, Suite 500 Norcross, GA 30092	

Officers:

Edward V. Baich	3500 Parkway Lane, Suite 500 Norcross, GA 30092	President
Joe L. Burchfield	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President
Joseph W. Averette	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Secretary & Treasurer
Monte R. Thomas	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President
Susan C. Sisler	Old Cleveland Highway Cornelia, GA 30351	Assistant Secretary
John Cahill	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President