

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

1 of 2

DOCUMENT # P33810 (3)

1. Corporation Name
NICOLON CORPORATION



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

3. Date Incorporated or Qualified: 04/29/1991
3a. Date of Last Report: 05/01/1995

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

4. FEI Number: 57-0603223
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: 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 (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 transferring)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	BAICH, EDWARD V	1.1 TITLE: Assistant Secretary	
STREET ADDRESS: 3500 PKWY. LANE, STE. 500	NORCROSS GA	1.2 NAME: Susan C. Sisler	
CITY-ST-ZIP: NORCROSS GA		1.3 STREET ADDRESS: Cleveland Highway	
TITLE: VP	THOMAS, MONTE	1.4 CITY-ST-ZIP: Cornelia, GA 30531	
STREET ADDRESS: 3500 PARKWAY LN S500	CORNELIA GA	2.1 TITLE:	
CITY-ST-ZIP: CORNELIA GA		2.2 NAME:	
TITLE: V	CAHILL, JOHN	2.3 STREET ADDRESS:	
STREET ADDRESS: 3500 PKWY. LANE ; STE. 500	NORCROSS GA	2.4 CITY-ST-ZIP:	
CITY-ST-ZIP: NORCROSS GA		3.1 TITLE:	
TITLE: DST	AVERETTE, JOSEPH W	3.2 NAME:	
STREET ADDRESS: 3500 PARKWAY LANE - STE 500	NORCROSS GA	3.3 STREET ADDRESS:	
CITY-ST-ZIP: NORCROSS GA		3.4 CITY-ST-ZIP:	
TITLE:		4.1 TITLE: Vice President	
NAME:		4.2 NAME: Averette, Joseph W.	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:		5.1 TITLE: VP-Sec/Treas & Director	
NAME:		5.2 NAME: Phillips, Paul E. Jr.	
STREET ADDRESS:		5.3 STREET ADDRESS: 3500 Parkway Lane, Suite 500	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP: Norcross, GA 30092	
TITLE:		6.1 TITLE: Vice President	
NAME:		6.2 NAME: Joe L. Burchfield	
STREET ADDRESS:		6.3 STREET ADDRESS: 3500 Parkway Lane, Suite 500	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP: Norcross, GA 30092	

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

SIGNATURE: Paul E. Phillips, Jr. 3/5/96 (770)447-6272

CR2E034 (12/95)

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Updated 03/02/96

**Nicolon Corporation
Schedule of Officers and Directors**

Name

Business Address

Position

Directors:

Frank H. Schreve	Egbert Gorterstraat 3 7607 GB Almelo The Netherlands	
Edward V. Baich	3500 Parkway Lane, Suite 500 Norcross, GA 30092	
Joe L. Burchfield	3500 Parkway Lane, Suite 500 Norcross, GA 30092	
Paul E. Phillips, jr.	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	Vice President
Paul E. Phillips, jr.	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Secretary & Treasurer
Susan C. Sisler	Old Cleveland Highway Cornelia, GA 30531	Assistant Secretary
John Cahill	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President