

4-27-98 B-5624-C

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/29/1991
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 owes or has paid the current year intangible Personal Property Tax due June 30. 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: B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable), B3, B4 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAICH, EDWARD V	1.2 NAME	Hans van de Sanden
STREET ADDRESS	3500 PKWY. LANE, STE. 500	1.3 STREET ADDRESS	7607GB Almelo
CITY-ST-ZIP	NORCROSS GA	1.4 CITY-ST-ZIP	The Netherlands
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	Nice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VAN DER MEULEN, THOMAS	2.2 NAME	David C. Clarke
STREET ADDRESS	3500 PARKWAY LANE, SUITE 500	2.3 STREET ADDRESS	365 South Holland Drive
CITY-ST-ZIP	NORCROSS GA 30092	2.4 CITY-ST-ZIP	Pendergrass, GA 30567
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	Asst Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAHILL, JOHN	3.2 NAME	Helen Nasser
STREET ADDRESS	3500 PKWY. LANE ; STE. 500	3.3 STREET ADDRESS	365 South Holland Drive
CITY-ST-ZIP	NORCROSS GA	3.4 CITY-ST-ZIP	Pendergrass, GA 30567
TITLE	DST <input type="checkbox"/> DELETE	4.1 TITLE	Asst. Secretary & Asst Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AVERETTE, JOSEPH W	4.2 NAME	Susan Sisler
STREET ADDRESS	3500 PARKWAY LANE - STE 500	4.3 STREET ADDRESS	Old Cleveland Highway
CITY-ST-ZIP	NORCROSS GA	4.4 CITY-ST-ZIP	Cornelia, GA 30531
TITLE	VSTD <input type="checkbox"/> DELETE	5.1 TITLE	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PHILLIPS, PAUL E. JR.	5.2 NAME	Joseph L. Solana
STREET ADDRESS	3500 PARKWAY LANE, SUITE 500	5.3 STREET ADDRESS	3500 Parkway Lane Suite 500
CITY-ST-ZIP	NORCROSS GA	5.4 CITY-ST-ZIP	Norcross, GA 30092
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	BURCHFIELD, JOE L.	6.2 NAME	
STREET ADDRESS	3500 PARKWAY LANE, SUITE 500	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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 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 Phillips* 1/2/98 770-447-6272

CR2E034 (10/97)

Updated 01/26/98

**Nicolon Corporation
Schedule of Officers and Directors**

Name	Business Address	Position	SSN
Directors:			
Hans van de Sanden	Egbert Gorterstraat 3 7607 GB Almelo The Netherlands		n/a
Paul E. Phillips, Jr.	3500 Parkway Lane, Suite 500 Norcross, GA 30092		407-58-6881
Joe L. Burchfield	3500 Parkway Lane, Suite 500 Norcross, GA 30092		363-40-5009
David C. Clarke	365 S. Holland Drive Pendergrass, GA 30567		153-58-2689
Thomas van der Meulen	3500 Parkway Lane, Suite 500 Norcross, GA 30092		256-57-7248
Officers:			
Hans van de Sanden	Egbert Gorterstraat 3 7607 GB Almelo The Netherlands	President	n/a
Joe L. Burchfield	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President	363-40-5009
Joseph W. Averette	365 S. Holland Drive Pendergrass, GA 30567	Vice President	260-98-5992
Paul E. Phillips, Jr.	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President Secretary & Treasurer	407-58-6881
Susan C. Sisler	Old Cleveland Highway Cornelia, GA 30531	Assistant Secretary & Assistant Treasurer	263-08-7609
John P. Cahill	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President	070-34-3210
Thomas van der Meulen	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Vice President	256-57-7248
David C. Clarke	365 S. Holland Drive Pendergrass, GA 30567	Vice President	153-58-2689
Helen Nasser	365 S. Holland Drive Pendergrass, GA 30567	Assistant Treasurer	336-04-9546
Joseph L. Solana	3500 Parkway Lane, Suite 500 Norcross, GA 30092	Assistant Treasurer	290-54-1067