

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -7 AM 10: 52

DOCUMENT # **P36072** (7)

1. Corporation Name
DEKNATEL, INC.

Principal Place of Business Mailing Address
**600 AIRPORT RD
FALL RIVER MA 02720
US** **PO BOX 2900
FALL RIVER MA 02722
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/28/1991** 3a. Date of Last Report **02/03/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26	600 Airport Road	04-3132370			<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28	Fall River Ma	29		30	USA
Zip	Country	Zip	Country				
24		25					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City	FL	B5

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOW, WILLIAM	1.2 NAME	
STREET ADDRESS	600 AIRPORT RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	FALL RIVER MA	1.4 CITY - ST - ZIP	see attached
TITLE	VAS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SVIKHART, ROBERT	2.2 NAME	
STREET ADDRESS	140 RIVERSIDE DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDEGRIFT, JOHN	3.2 NAME	
STREET ADDRESS	600 AIRPORT RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	FALL RIVER MA	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEGON, LEWIS	4.2 NAME	
STREET ADDRESS	600 AIRPORT RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	FALL RIVER MA	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARRAR, QUINTON J	5.2 NAME	
STREET ADDRESS	600 AIRPORT RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	FALL RIVER MA	5.4 CITY - ST - ZIP	
TITLE	VTS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREGORY, ERNEST J	6.2 NAME	
STREET ADDRESS	600 AIRPORT RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	FALL RIVER MA	6.4 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 110.07(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 creator or creator 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 the attachment with an address.

SIGNATURE: David Teitel (6/1/95) (608)6774600
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Attachment A

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Effective 4/18/95

Deknatel, Inc.

04-3132370

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
William C. Dow 534-44-7772	President & CEO	8 Brayton Meadow East Greenwich, RI 02818
Earl Hall 124-32-0019	VP-WW Operations Secretary	140 Lake Ridge Drive Taunton, MA 02780
Robert Svikhart 344-40-8697	VP/Asst. Sec'y	140 Riverside Drive New York, NY 10024
Lewis Legon 126-36-3275	VP-WW Human Resources	3 Rockaway Avenue Marblehead, MA 01945
Quinton J. Farrar 005-64-7562	VP-Technology	11 Colleen Drive Lakeville, MA 02346
Henry Rossell 145-50-6501	VP-Sales	27 Fair Hill Road Westfield, NJ 07090
Dexter Paine III 002-56-8329	VP/Asst. Sec'y.	4229 26th Street San Francisco, CA 94131
Timothy Thomas 451-04-1393	VP/Asst. Sec'y Quality & Reg. Affairs	70 Westfield Drive East Greenwich, RI 02818
R. Mark Lane 268-44-4900	VP/Marketing	6402 Dowhill Drive Erie, PA 16505
John R. Connolly 080-44-5689	Executive VP	160 Pino Verde Lane Williamsville, NY 14221
David Teitel 140-40-6565	VP-Finance	192 Gerry Road Brookline, MA 02167

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Attachment A

Deknatel, Inc.

04-3132370

Effective 04/18/95

Directors

<u>Name</u>	<u>Address</u>
David Goldsmith	6 Monterey Terrace, Orinda, Ca 94563
W. Dexter Paine, III	4229 26th Street, San Francisco, CA 94131
Robert Svikhart	140 Riverside Drive, New York, NY 10024
William C. Dow	8 Brayton Meadow, East Greenwich, RI 02818
Norman Black, III	5175 South Royal Atlanta Drive Tucker, GA 30084