

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

1-3

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P36072 (7)
1. Corporation Name
DEKNATEL, INC.



Principal Place of Business: 600 AIRPORT RD, FALL RIVER MA 02720, US
Mailing Address: 600 AIRPORT RD, FALL RIVER MA 02722, US

3. Date Incorporated or Qualified: 10/28/1991
3a. Date of Last Report: 06/07/1995
4. FEI Number: 04-3132370
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

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

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYES STREET
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	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	
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	

SEE ATTACHED

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: *David Teitel* 5-22-96 508-677-6477
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Telephone #

CR2E034 (12/95)

Attachment A

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Effective 10/01/95

DSP Worldwide, Inc.

04-3132370

Officers

Name	Residential Address	Business Address
William C. Dow 534-44-7772 President & CEO	8 Brayton Meadow East Greenwich, RI 02818	600 Airport Road Fall River, MA 02720
Earl Hall 124-32-0019 VP-WW Operations Secretary	140 Lake Ridge Drive Taunton, MA 02780	600 Airport Road Fall River, MA 02720
Lewis Legon 126-36-3275 VP-Human Resources	3 Rockaway Avenue Marblehead, MA 01945	600 Airport Road Fall River, MA 02720
Quinton J. Farrar 005-64-7562 VP-Technology	11 Colleen Drive Lakeville, MA 02346	600 Airport Road Fall River, MA 02720
Henry Rossell 145-50-6501 VP-Sales	109 Wakefield Dr NE Atlanta Ga 30309	5175 South Royal Atlanta Dr. Tucker, GA 30084
Timothy Thomas 451-04-1393 VP/Asst. Sec'y Quality & Reg. Affairs	70 Westfield Drive East Greenwich, RI 02818	600 Airport Road Fall River, MA 02720
R. Mark Lane 268-44-4900 VP/Marketing	2445 Stonegate Drive Cumming, GA 30131	5175 South Royal Atlanta Dr Tucker, GA 30084
John R. Connolly 080-44-5689 Executive VP	160 Pino Verde Lane Williamsville, NY 14221	600 Airport Road Fall River, MA 02720
David Teitel 140-40-6565 VP-Finance	6 Ledgestone Drive Hopkinton, MA 01748	600 Airport Road Fall River, MA 02720
Robert E. Pelletier 013-44-7306 Vice President	41 Lancashire Drive Mansfield, MA 02048	600 Airport Road Fall River, MA 02720
John B. Gilsdorf President	9625 Huntcliff Trace Atlanta, GA 30350	5175 South Royal Atlanta Tucker, GA 30084

Attachment A
DSP Worldwide, Inc.

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Directors Name	Residential Address	Business Address
David Goldsmith	6 Monterey Terrace, Orinda, Ca 94563	555 California Street San Fransico, Ca 94104
W. Dexter Paine, III 002-56-8329	278 Albion Avenue Woodside, Ca 94062	2400 Sandhill Road Menlo Park, Ca 94025
Robert Svikhart 344-40-8697	252 Weed Street New Cannan, Ct 06840	111 Radio Circle Mt. Kisco, NY 10549
William C. Dow 534-44-7772	8 Brayton Meadow East Greenwich, RI 02818	600 Airport Road Fall River, MA 02720
Norman Black, III	1040 Farm Brook Lane Atlanta, Ga 30319	5175 South Royal Atlanta Tucker, GA 30084
Jeffrey Goettman	Unavailable	555 California Street San Fransico, Ca 94104
Geroge W. Peck, IV	Johnnycake Street Manchester, VT 05255	111 Radio Circle Mt. Kisco, NY 10549
Robert W. Giggey	5 Tallwood Drive Barrington, RI 02806	Unavailable
Albert G. Pastino	Unavailable	111 Radio Circle Mt. Kisco, NY 10549
John Gilsdorf	9625 Huntcliff Trace Atlanta, GA 30350	5175 South Royal Atlanta Tucker, GA 30084