

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 02720 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/28/1991	
21 Suite, Apt. #, etc	22 City & State	26 Suite, Apt. #, etc	27 City & State	4. FEI Number 04-3132370	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301				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.					

8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301				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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEO	<input checked="" type="checkbox"/> DELETE	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	<i>See Attached</i>	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		
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	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEGON, LEWIS		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	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FARRAR, QUINTON J		4.2 NAME		
STREET ADDRESS	600 AIRPORT RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	FALL RIVER MA		4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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 _____

CR2E034 (10/97)

Attachment A

GENZYME SURGICAL PRODUCTS CORPORATION

04-3132370

Effective 01/09/98

**Directors
Name**

**Residential
Address**

**Business
Address**

Name

Business Address

Residential Address

**George J. Schulte
331-42-8188**

**One Kendall Square
Cambridge, MA 02139**

**6 Kenilworth Road
Wellesley, MA 02181**

**David J. McLachlan
031-28-1828**

**One Kendall Square
Cambridge, MA 02139**

**51 Brentwood Street
Chelmsford, MA 01824**

**G. Jan Van Heek
347-80-8974**

**One Kendall Square
Cambridge, MA 02139**

**Isaac Da Costalaan 34
1404 BJ Bussum
The Netherlands**

Attachment A

GENZYME SURGICAL PRODUCTS CORPORATION

04-3132370

Effective 01/09/98

Officers

Name	Residential Address	Business Address
George J. Schulte President 331-42-8188	6 Kenilworth Road Wellesley, MA 02181	One Kendall Square Cambridge, MA 02139
Earl Hall 124-32-0019 VP-WW Manufacturing Secretary	140 Lake Ridge Drive Taunton, MA 02780	600 Airport Road Fall River, MA 02720
Quinton J. Farrar 005-64-7562 VP-Technology, Q.A. & R.A.	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 Tucker Operations	70 Westfield Drive East Greenwich, RI 02818	600 Airport Road Fall River, MA 02720
John R. Connolly 080-44-5689 Chief Operation Officer	160 Pino Verde Lane Williamsville, NY 14221	600 Airport Road Fall River, MA 02720
Robert E. Pelletier 013-44-7306 Vice President, Operations	41 Lancashire Drive Mansfield, MA 02048	600 Airport Road Fall River, MA 02720
John B. Gilsdorf 402-62-8609 Executive VP	9625 Huntcliff Trace Atlanta, GA 30350	5175 South Royal Atlanta Tucker, GA 30084