


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

FILED  
Mar 11 1998 8:00am  
Secretary of State

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|---|--|--|---|--|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>  |  |         |   | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS  |  |
| <b>DOCUMENT # P39868 (5)</b><br>1. Corporation Name<br><b>AGENA CORPORATION</b>   |  |  |   |  |  |
| Principal Place of Business<br><b>19015 NORTH CREEK PKWY<br/>BOTHELL WA 98011<br/>US</b>  |  |  | Mailing Address<br><b>3 WATERSIDE CROSSING<br/>WINDSOR CT 06095-1548<br/>US</b>   |  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |   | 3. Date Incorporated or Qualified<br><b>07/27/1992</b><br>4. FEI Number<br><b>91-0853478</b><br>Applied For<br>Not Applicable<br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION FL 33324</b>  |  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br><b>FL</b> 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<br>Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE  |  |  |   |  |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP<br>21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP<br>31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP<br>41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP<br>51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP<br>61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP |  |  |

SIGNATURE:

Christopher Magee

(800)602-6000

CP2E034 (10/97)

## **AGENA CORPORATION**

### **DIRECTORS:**

Christopher Magee, Chairman  
3 Waterside Crossing  
Windsor, CT 06095

Dixon Eagle  
3 Waterside Crossing  
Windsor, CT 06095

Paul A. Philp  
3 Waterside Crossing  
Windsor, CT 06095

### **OFFICERS:**

Dixon Eagle  
President, CEO  
3 Waterside Crossing  
Windsor, CT 06095

Terrence P. Murphy  
Vice President  
3 Waterside Crossing  
Windsor, CT 06095