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

SIGNATURE:

Mar 11 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P39868 (5) **AGENA CORPORATION** Principal Place of Business Mailing Address 19015 NORTH CREEK PKWY 3 WATERSIDE CROSSING WINDSOR CT 06095-1548 BOTHELL WA 98011 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/27/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 91-0853478 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible ☐ Yes □ No 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 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 Statu 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, typied or printed ranso of regelfered agent and the diapplicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE Change 11 TITLE hirector TITLE Dixon M. Eagle EAGLE, DIXON M. 1.2 NAME CR2E034 NAME 19015 N. Creek Parkway 19015 NORTH CREEK PKWY 1.3 STREET ADDRESS STREET ADDRESS Bothell, WA BOTHELL WA 1.4 CITY-ST-ZIP CITY-S1-ZIP Addition Change TITLE DELETE 2.1 TITLE Chairman chris Magee PRUDENTE, PAUL NAME 2.2 NAME 3 waterside Crossing 19015 NORTH CREEK PKWY 2.3 STREET ADDRESS STREET ADDRESS WINDSOR CT 06095 BOTHELL WA CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change M Addition TITLE Director NAME JELLISON, ROGER 3.2 NAME Paul A. Philp waterside Crossing 19015 NORTH CREEK PKWY STREET ADDRESS 3.3 STREET ADDRESS **BOTHELL WA** WINDSOR CT 0609 CITY-ST-ZIP 3 4. CITY-ST-ZIP Vice President Terrence P. Murphy 3 waterside Crossing DELETE Addition Change 4.1 TITLE TITLE ESTERLY, MARC D 4. 2 NAME NAME 19015 NORTH CREEK PKWY STREET ADDRESS 4.3 STREET ADDRESS **BOTHELL WA** WINDSOR, CT 4.4 CITY-ST-ZIP CITY-ST-ZIP C) ÖELETE TITLE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. 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 suppliemental 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.

Christopher Magee

860)602-6000

FILED

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