

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

FILED
Mar 16 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 # **P93000000401 (8)**

1. Corporation Name
PARAGON IMAGING, INC.

Principal Place of Business 8100 34 AVE S TAX DEPT HUNZA MINNEAPOLIS MN 55425 US	Mailing Address 8100 34TH AVE SOUTH TAX DEPT HON12A MINNEAPOLIS MN 55425-1640 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/04/1993	
4. FEI Number 65-0379295	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 400 West Cummings Park Suite, Apt. #, etc. 22 Suite 2000 City & State 23 Woburn, MA Zip 24 01801	2a. Mailing Address 26 3190 Fairview Park Drive Suite, Apt. #, etc. 27 c/o General Dynamics Tax Department City & State 28 Falls Church, VA Zip 29 22042
Country 25 U.S.A.	Country 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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	D	1.1 TITLE	P/D
NAME	TUNER, DONALD L	1.2 NAME	Gordon R. England
STREET ADDRESS	8100 34TH AVE SOUTH	1.3 STREET ADDRESS	3190 Fairview Park Drive
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP	Falls Church, VA 22042
TITLE	D	2.1 TITLE	V/D
NAME	JAMES, MILLER D	2.2 NAME	Paul A. Hesse
STREET ADDRESS	8100 34TH AVE SOUTH	2.3 STREET ADDRESS	3190 Fairview Park Drive
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	Falls Church, VA 22042
TITLE	D	3.1 TITLE	T
NAME	FITZGERALD, WILLIAMS	3.2 NAME	David H. Fogg
STREET ADDRESS	8100 34TH AVE SOUTH	3.3 STREET ADDRESS	3190 Fairview Park Drive
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP	Falls Church, VA 22042
TITLE	D	4.1 TITLE	S
NAME	FELDMAN, HARLEY D	4.2 NAME	Margaret N. House
STREET ADDRESS	8100 34TH AVE SOUTH	4.3 STREET ADDRESS	3190 Fairview Park Drive
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	Falls Church, VA 22042
TITLE	P	5.1 TITLE	D
NAME	KHEUEN, CHARLES A	5.2 NAME	Michael J. Mancuso
STREET ADDRESS	8100 34TH AVE SOUTH	5.3 STREET ADDRESS	3190 Fairview Park Drive
CITY-ST-ZIP	MINNEAPOLIS MN	5.4 CITY-ST-ZIP	Falls Church, VA 22042
TITLE		6.1 TITLE	
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: *Margaret N. House* Margaret N. House, Secretary 2/25/98 703-876-3000

CP2E034 (10/97)