



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 43647		2. Name of Corporation Atrion Networking Corporation					
3. Street Address Principal Business Office 30 Service Avenue			City Warwick	State RI	Zip 02886		
4. Business Phone No. 401-736-6400		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888		
7. Brief Description of the Character of Business Conducted in Rhode Island DATA COMMUNICATIONS NETWORKING							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Charles L. Nault			Vice President Name Oscar T. Hebert				
Street Address 1 Partridge Drive			Street Address 325 Victory Highway				
City Coventry	State RI	Zip 02816	City Greenwich	State RI	Zip 02817		
Secretary Name Oscar T. Hebert			Treasurer Name Charles Nault				
Street Address 325 Victory Highway			Street Address 1 Partridge Drive				
City W Greenwich	State RI	Zip 02817	City Coventry	State RI	Zip 02816		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Charles Nault			Director Name Oscar T. Hebert				
Street Address 1 Partridge Drive			Street Address 325 Victory Highway				
City Coventry	State RI	Zip 02816	City W Greenwich	State RI	Zip 02817		
Director Name Miguel Rey			Director Name Robert C. Fanch				
Street Address 2545 Bay Point Drive			Street Address 1873 South Bellaire St, Ste 1550				
City Westin	State FL	Zip 33327	City Denver	State CO	Zip 80222		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES				
Number of Shares		Class/Series	Par Value	Number of Shares		Class/Series	Par Value
6,695,380 COMM \$.0025 PAR VALUE, 2,304,620 PREF \$.0025 PAR VALUE				2,304,620		Preferred/A	.0025
				3,360,000		Common (Voting)	.0025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	2-22-05
Check No.	30548
By:	KP
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Oscar T. Hebert
Signature of Officer

2/15/2005
Date

Oscar T. Hebert
Print or Type Name of Officer
Vice President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43647	2. Name of Corporation Atrion Networking Corporation		
3. Street Address Principal Business Office 30 SERVICE AVENUE	City WARWICK	State RI	Zip 02886
4. Business Phone No. 4017366400	5. State of Incorporation RHODE ISLAND	6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island DATA COMMUNICATIONS NETWORKING			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILE IN SPACES BEFORE USING ATTACHMENTS			
President Name Charles Nault		Vice President Name Oscar T. Hebert	
Street Address 1 Partridge Drive		Street Address 325 Victory Highway	
City Coventry	State RI	City W Greenwich	State RI
Zip 02816		Zip 02817	
Secretary Name Oscar T. Hebert		Treasurer Name Charles Nault	
Street Address 325 Victory Highway		Street Address 1 Partridge Drive	
City W Greenwich	State RI	City Coventry	State RI
Zip 02817		Zip 02816	

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILE IN SPACES BEFORE USING ATTACHMENTS			
Director Name Charles Nault		Director Name Oscar T. Hebert	
Street Address 1 Partridge Drive		Street Address 325 Victory Highway	
City Coventry	State RI	City W Greenwich	State RI
Zip 02816		Zip 02817	
Director Name Miguel Rey		Director Name Robert C. Fanch	
Street Address 2545 Bay Point Drive		Street Address 1873 South Bellaire St, Ste 1550	
City Westin	State FL	City Denver	State CO
Zip 33327		Zip 80222	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,673,845 COMM \$0.01 PAR VALUE, 576,155 PREF \$0.01 PAR V			576,155	Preferred/A	.01
			840,000	Common (Voting)	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



4 3 6 4 7

43647 DBC 02/26/04 12:25:38 PM

File Date 3-1-04

Check No. 27835

By [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Charles Nault

Print or Type Name of Officer

CEO

Title of Officer

Secretary of State Annual Report 2004

#9 Names and Addresses of Directors:

David L. Mayer
45 Barberry Hill Street
Providence, RI 02906



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

43647 ATRION NETWORKING CORPORATION

3. Street Address Principal Business Office

30 SERVICE AVENUE

City

WARWICK

State

RI

Zip

02886

4. Business Phone No.

(401) 736-6400

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

DATA COMMUNICATIONS NETWORKING

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

CHARLES NAULT

Street Address

1 PARTRIDGE DRIVE

City

State

Zip

COVENTRY

RI

02816

Secretary Name

Vice President Name

OSCAR T. HEBERT

Street Address

325 VICTORY HIGHWAY

City

State

Zip

WEST GREENWICH

RI

02817

Treasurer Name

CHARLES NAULT

Street Address

1 PARTRIDGE DRIVE

City

State

Zip

COVENTRY

RI

02816

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

CHARLES NAULT

Street Address

1 PARTRIDGE DRIVE

City

State

Zip

COVENTRY

RI

02816

Director Name

Director Name

OSCAR T. HEBERT

Street Address

325 VICTORY HIGHWAY

City

State

Zip

WEST FREENWICH

RI

02817

Director Name

ROBERT C FANCH

Street Address

1873 SOUTH BELLAIRE ST, STE 1550

City

State

Zip

DENVER

CO

80222

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,250,000 \$.01 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,416,155 \$.01 PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 9-11-03

Check No.: 26565

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 9/9/03
Signature of Officer Date

CHARLES NAULT

Print or Type Name of Officer

CEO

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **43647**
2. Name of Corporation **Atrion Networking Corporation**
3. Street Address Principal Business Office
30 SERVICE AVENUE
4. Business Phone No. **(401) 736-6400**
5. State of Incorporation **RHODE ISLAND**

City **WARWICK** State **RI** Zip **02886**
6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island

DATA COMMUNICATIONS NETWORKING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name CHARLES NAULT Street Address 1 PARTRIDGE DRIVE City COVENTRY State RI Zip 02816 Secretary Name OSCAR T HEBERT Street Address 325 VICTORY HIGHWAY City WEST GREENWICH State RI Zip 02817	Vice President Name OSCAR T HEBERT Street Address 325 VICTORY HIGHWAY City WEST GREENWICH State RI Zip 02817 Treasurer Name CHARLES NAULT Street Address 1 PARTRIDGE DRIVE City COVENTRY State RI Zip 02816
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name CHARLES NAULT Street Address 1 PARTRIDGE DRIVE City COVENTRY State RI Zip 02816	Director Name OSCAR T HEBERT Street Address 325 VICTORY HIGHWAY City WEST GREENWICH State RI Zip 02817
Director Name MIGUEL REY Street Address 2545 BAY POINTE DRIVE City WESTIN State FL Zip 33327	Director Name ROBERT C FANCH Street Address 1873 SOUTH BELLAIRE ST, STE 1550 City DENVER State CO Zip 80222

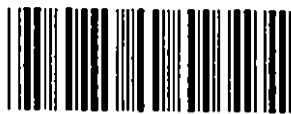
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,250,000 \$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,416,155 \$.01 PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 3 6 4 7 *

File Date: 2-7-02
Check No.: 22692
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/15/02
Signature of Officer Date

OSCAR T HEBERT
Print or Type Name of Officer

Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 43647		2. Name of Corporation Atrion Networking Corporation			
3. Street Address Principal Business Office 30 Service Avenue		City Warwick	State RI	Zip 02886	
4. Business Phone No. (401) 736-6400		5. State of Incorporation Rhode Island		6. SIC Code 0000	
7. Brief Description of the Character of Business Conducted in Rhode Island Data Communications Networking					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles Nault			Vice President Name Oscar T. Hebert		
Street Address 1 Partridge Drive			Street Address 325 Victory Highway		
City Coventry	State RI	Zip 02816	City W Greenwich	State RI	Zip 02817
Secretary Name Oscar T. Hebert			Treasurer Name Charles Nault		
Street Address 325 Victory Highway			Street Address 1 Partridge Drive		
City W Greenwich	State RI	Zip 02817	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles Nault			Director Name Oscar T. Hebert		
Street Address 1 Partridge Drive			Street Address 325 Victory Highway		
City Coventry	State RI	Zip 02816	City W Greenwich	State RI	Zip 02817
Director Name Miguel Rey			Director Name Robert C. Fanch		
Street Address 2545 Bay Pointe Drive			Street Address 1873 South Bellaire ST, Ste 1550		
City Westin	State FL	Zip 33327	City Denver	State CO	Zip 80222
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES: Common Non-Voting			ISSUED SHARES: Common Non-Voting		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
576,155	Preferred/A	.01	576,155	Preferred/A	.01
1,443,845	Common (voting)	.01	840,000	Common (Voting)	.01
230,000	Common (Non-Voting)	.01			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

NOV 06 2001

SC80
OK 22/00

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Charles L. Nault Date: 10/11/01

Print or Type Name of Officer: CHARLES L. NAULT

Title of Officer: CEO

Secretary of State Annual Report 2001

#9 Names and Addresses of Directors:

David L. Mayer
45 Barberry Hill Stret
Providence, RI 02906

#10 Shares Authorized

<u>Number of Shares</u>	<u>Class/Series</u>	<u>Par Value</u>
230,000	Common (Non-voting)	.01

#11 Shares Outstanding

<u>Number of Shares</u>	<u>Class/Series</u>	<u>Par Value</u>
0	Common(non-voting)	.01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 43647		2. Name of Corporation Atrion Networking Corporation			
3. Street Address Principal Business Office 30 Service Avenue		City Warwick	State RI		
4. Business Phone No. (401) 736-6400		5. State of Incorporation RHODE ISLAND	Zip 02886		
6. SIC Code 0000		7. Brief Description of the Character of Business Conducted in Rhode Island Data Communications Networking			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles Nault		Vice President Name Oscar T. Hebert			
Street Address 6 Garfield Drive		Street Address 325 Victory Highway			
City Coventry	State RI	City W. Greenwich	State RI		
Zip 02816		Zip 02817			
Secretary Name Cheryl Nault		Treasurer Name Kimberley Hebert			
Street Address 6 Garfield Drive		Street Address 325 Victory Highway			
City Coventry	State RI	City W. Greenwich	State RI		
Zip 02816		Zip 02817			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Walter M. Hazard		Director Name Miguel Rey			
Street Address 501 Rolling Hills Road		Street Address 2545 A Point Drive			
City Bridgewater	State NJ	City Westin	State FL		
Zip 08807		Zip 33327			
Director Name Charles Nault		Director Name Oscar T Hebert			
Street Address 6 Garfield Drive		Street Address 325 Victory Highway			
City Coventry	State RI	City W. Greenwich	State RI		
Zip 02816		Zip 02817			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COM NO PAR VAL			500 COM NO PAR VAL		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 3 6 4 7 *

File Date: **1/28/00**

Check No.: **18605**

By: **C**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Charles Nault

Print or Type Name of Officer

President

Title of Officer

12/20/99

12/20/99



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43647		2. Name of Corporation Atrion Networking Corporation	
3. Street Address Principal Business Office 30 Service Avenue		City Warwick	State RI
4. Business Phone No. 401-736-6400		5. State of Incorporation RHODE ISLAND	
6. SIC Code 0000		7. Brief Description of the Character of Business Conducted in Rhode Island Data Communications Networking	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Charles Nault		Vice President Name Oscar Hebert	
Street Address 6 Garfield Drive		Street Address 325 Victory Highway	
City Coventry	State RI	City W. greenwich	State RI
Zip 02816		Zip 02817	
Secretary Name Cheryl Nault		Treasurer Name Kimberley Hebert	
Street Address 6 Garfield Drive		Street Address 325 Victory Highway	
City Coventry	State RI	City W. Greenwich	State RI
Zip 02816		Zip 02817	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Walter M. Hazard		Director Name Miguel Rey	
Street Address 501 Rolling Hills Road		Street Address 2545 A Point Drive	
City Bridgewater	State NJ	City Westin	State FL
Zip 08807		Zip 33327	
Director Name Charles Nault		Director Name Oscar Hebert	
Street Address 6 Garfield Drive		Street Address 325 Victory Highway	
City Coventry	State RI	City W. Greenwich	State RI
Zip 02816		Zip 02817	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COM NO PAR VAL			500 COM NO PAR VAL		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Mar 1, 1999
Check No.: 17098
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/24/99
Print or Type Name of Officer: CHARLES L. NAULT
Title of Officer: PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

43847

2. Name of Corporation

Atrion Networking Corporation

3. Street Address Principal Business Office

30 Service Avenue

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

401-736-6400

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

Distribution Sales of Data Communications Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Vice President Name

Charles L Nault

Oscar T. Hebert

Street Address

Street Address

6 Garfield Drive

38 Errol Street

City

City

State

State

Zip

Zip

Coventry

RI

02816

Warwick

RI

02888

Secretary Name

Treasurer Name

Cheryl A Nault

Kimberly A Hebert

Street Address

Street Address

6 Garfield Drive

38 Errol Street

City

City

State

State

Zip

Zip

Coventry

RI

02816

Warwick

RI

02888

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

Charles L Nault

Oscar T Hebert

Street Address

Street Address

6 Garfield Drive

38 Errol Street

City

City

State

State

Zip

Zip

Coventry

RI

02816

Warwick

RI

02888

Director Name

Director Name

Walter Hazard

Street Address

Street Address

170 Route 206 South

City

City

State

State

Zip

Zip

Somerville

NJ

08876

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1000 COM NO PAR VAL

1000

Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:

3-23-98

Check No.:

15605

By:

1UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kimberly Hebert

Signature of Officer

3/20/98

Date

KIMBERLY HEBERT

Print or Type Name of Officer

TREASURER

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43647		2. Name of Corporation Atrion Networking Corporation			
3. Street Address Principal Business Office 30 SERVICE AVE		City WARWICK	State RI	Zip 02886	
4. Business Phone No. (401) 736-6400		5. State of Incorporation RHODE ISLAND		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION SALES OF DATA COMMUNICATION EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name CHARLES L. NAULT		Vice President Name OSCAR T. HEBERT			
Street Address 6 GARFIELD DRIVE		Street Address 38 ERROL STREET			
City COVENTRY	State RI	Zip 02816	City WARWICK	State RI	Zip 02888
Secretary Name CHERYL A. NAULT		Treasurer Name KIMBERELY A. HEBERT			
Street Address 6 GARFIELD DRIVE		Street Address 38 ERROL STREET			
City COVENTRY	State RI	Zip 02816	City WARWICK	State RI	Zip 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name CHARLES L. NAULT		Director Name OSCAR T. HEBERT			
Street Address 6 GARFIELD DRIVE		Street Address 38 ERROL STREET			
City COVENTRY	State RI	Zip 02816	City WARWICK	State RI	Zip 02888
Director Name WALTER HAZARD		Director Name			
Street Address 170 ROUTE 206 SOUTH		Street Address			
City SOMERVILLE	State NJ	Zip 08876	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COM NO PAR VAL			1000	COMMON	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 3 6 4 7 *

File Date: **2/19/97**
Check No.: **13627**
By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **2-18-97**
Print or Type Name of Officer: **CHARLES NAULT**
Title of Officer: **PRESIDENT**

**PROFIT CORPORATION
ANNUAL REPORT**

1996

Filing Period: January 1-March 1
Filing Fee: \$50.00



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

2. NAME OF CORPORATION

0043647

Atrion Networking Corp.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

30 Service Avenue

Warwick

RI

02908

4. BUSINESS PHONE NO.

5. STATE OF INCORPORATION

6. SIC CODE

(401) 736-6400

RI

8888

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Distribution sales of data communication equipment

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

VICE PRESIDENT NAME

Charles L. Nault

Oscar T. Hebert

STREET ADDRESS

STREET ADDRESS

6 Garfield Drive

38 Errol Street

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Coventry

RI

02816

Warwick

RI

02888

SECRETARY NAME

TREASURER NAME

Cheryl A. Nault

Kimberely A. Hebert

STREET ADDRESS

STREET ADDRESS

6 Garfield Drive

38 Errol Street

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Coventry

RI

02816

Warwick

RI

02888

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

Charles L. Nault

Oscar T. Hebert

STREET ADDRESS

STREET ADDRESS

6 Garfield Drive

38 Errol Street

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Coventry

RI

02816

Warwick

RI

02888

DIRECTOR NAME

DIRECTOR NAME

Walter Hazard

STREET ADDRESS

STREET ADDRESS

170 Route 206 South

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Somerville

NJ

08876

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

1000

Common

1000

Common

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

7/23/96

Check No:

12601

By:

u

For Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Oscar T. Hebert

Print or Type Name of Officer

Vice-President

Title of Officer

7-19-96

Date

FORM 31 12/95



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0043647 Annual Report for the year: 1995

Name of Corporation: Atrion Networking Corporation

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Atrion Networking Corporation

599-A Arnold Road

Coventry, RI 02816

Phone: (401) 823-5960

Brief statement of the character of business conducted in Rhode Island:

Distribution sales of data

communication equipment

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
	<u>Charles L. Nault</u>	<u>55 Twin Lakes Avenue</u>	<u>Coventry, RI 02816</u>
VICE PRESIDENT			
	<u>Oscar T. Hebert</u>	<u>38 Errol Street</u>	<u>Warwick, RI 02888</u>
SECRETARY			
	<u>Cheryl A. Nault</u>	<u>55 Twin Lakes Avenue</u>	<u>Coventry, RI 02816</u>
TREASURER			
	<u>Kimberely A. Hebert</u>	<u>38 Errol Street</u>	<u>Warwick, RI 02888</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Charles L. Nault</u>	<u>55 Twin Lakes Ave.</u>	<u>Coventry, RI 02816</u>
	<u>Oscar T. Hebert</u>	<u>38 Errol Street</u>	<u>Warwick, RI 02888</u>
	<u>Walter Hazard</u>	<u>170 Route 206 South</u>	<u>Somerville, NJ 08876</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1000</u>	<u>Common</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>1000</u>	<u>Common</u>

Date September 25, 19 1995

By: Oscar T. Hebert

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice-President

TITLE OF OFFICER SIGNING

Form 31, 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

SEP 26 1995

By Ce 11078

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

0045647

1994

Corporate ID: _____ Annual Report for the year: _____
Atrion Networking Corporation

Name of Business Entity: _____

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number:

For foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Atrion Networking Corporation

599-A Arnold Road

Coventry, RI 02816

Phone: (401) 823-5960

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Kimberely Hebert, Treasurer

c/o Atrion Networking Corp

Coventry, RI 02816

Brief statement of the character of business conducted in Rhode Island:

Distribution sales of data communication
equipment.

Date of Organization: January 1, 1993 7/6/87 (cca)

Date of Qualification to do business in Rhode Island (if foreign entity):

July 1987 as Atrion Communications Resources
Jan 1993 as Atrion Networking Corporation

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>Charles L Nault</u>	<u>55 Twin Lakes Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) <u>Oscar T Hebert</u>	<u>38 Errol Street</u>	<u>Warwick, RI</u>	<u>02888</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) <u>Cheryl A Nault</u>	<u>55 Twin Lakes Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) <u>Kimberely A Hebert</u>	<u>38 Errol Street</u>	<u>Warwick, RI</u>	<u>02888</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Charles L Nault</u>	<u>55 Twin Lakes Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
<u>Oscar T Hebert</u>	<u>38 Errol Street</u>	<u>Warwick, RI</u>	<u>02888</u>
<u>Walter Hazard</u>	<u>170 Route 206 South</u>	<u>Somerville, NJ</u>	<u>08876</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1000</u>	NUMBER <u>500</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>Without Par Value</u>	PAR VALUE OR WITHOUT PAR <u>Without Par Value</u>

Date February 3, 19 94

By: Oscar T Hebert

FILED

FEB 11 1994

By: MA 1055

Oscar T Hebert
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice-President
TITLE OF OFFICER SIGNING

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CHARLES L. NAULT
55 TWIN LAKES AVENUE
COVENTRY RI 02816

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-0431547

Annual Report for the year 1992 1993

FIRST: The name of the corporation is Atrion Communications Resources

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Distribution of data communications products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 599-A Arnold Road
Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Charles Nault	President	55 Twin Lakes, Coventry, RI 02816
Pasquale Grillo	Vice President	185 I Industrial Parkway, Branchburg NJ 02766
Cheryl Nault	Secretary	55 Twin Lakes, Coventry, RI 02816
Kevin Roche	Treasurer	16 Harrison Ave., E. Brunswick, NJ 02766

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
630	Common, no par value		Common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common, No par value	1-10	Common

Dated August 19, 19 93

Atrion Communications Resources
(Name of Corporation)

By Charles Nault

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0049547 Annual Report for the year 1992FIRST: The name of the corporation is Atrion Communications Resources of NewSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Distribution of data communications
equipment

PAID

FOURTH: If foreign corporation, address of its principal office JAN 30 1992

SEC'Y OF STATE

FIFTH: Business address in Rhode Island 599C Arnold Rd. Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Charles L. Nault	Director	55 Twin Lakes Ave Cov. RI 02816
Cheryl A. Nault	Director	55 Twin Lakes Ave Coventry RI 02816
Kevin Roche	Director	185 Industrial Hwy Branchburg NJ 08876
Charles L. Nault	President	55 Twin Lakes Ave Coventry RI 02816
Kevin Roche	Vice President	185 Industrial Hwy Branchburg NJ 08876
Cheryl A. Nault	Secretary	55 Twin Lakes Ave Coventry RI 02816
Rosalind Grillo	Treasurer	185 Industrial Hwy Branchburg NJ 08876

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	n/a	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common	N/a	no par value

Dated January 27 19 91Atrion Communications Resources of NE
(Name of Corporation)By [Signature]

PRES

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0043E47..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....ATRION Communications Resources of New England.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Distribution of Data Communications.....

Equipment

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 643 East Avenue, Suite 201 Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Charles L. Nault	Director	55 Twin Lakes Ave. Coventry RI 02816
Kevin G. Roche	Director	16 Harrison Ave. E Brunswick NJ 08816
Pasquale Grillo	Director	RD 1 Box 54 Olen Garden NJ 08816
Charles L. Nault	President	55 Twin Lakes Ave. Coventry RI 02816
Kevin G. Roche	Vice President	16 Harrison Ave. E brunswick NJ 08816
Cheryl A. NAult	Secretary	55 Twin Lakes Ave. Coventry RI 02816
Rosalind Griilo	Treasurer	RD 1 Box 54 Olen Garden NJ 08816

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	Common

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

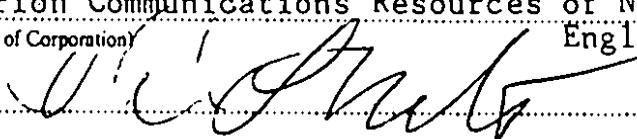
No. of Shares	Class
500	Common

Par Value
or statement that
shares are without
par value

no par value

RECEIVED
JAN 14 1991
PAID
NOTARY PUBLIC
STATE OF RHODE ISLAND

Dated January 10 1991

Atrion Communications Resources of New England
(Name of Corporation)By 

Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0043547

Annual Report for the year 1990

FIRST: The name of the corporation is ATRION Communications Resources of New England

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Distribution of Data Communications Equipment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 643 East Avenue Suite 201 Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Charles Nault	Director	55 Twin Lakes Ave. Coventry RI 02816
Kevin G. Roche	Director	16 Harrison Ave. E Brunswick NJ 08816
Pasquale Grillo	Director	RD 1 Box 54 Olen Gardner NJ 08816
Charles L. Nault	President	55 Twin Lakes Ave. Coventry RI 02816
Kevin G. Roche	Vice President	16 Harrison Ave. E Brunswick NJ 08816
Cheryl A. Nault	Secretary	55 Twin Lakes Ave. Coventry RI 02816
Rosalind Grillo	Treasurer	RD 1 Box 54 Olen Gardner NJ 08816

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	common

PAID
JAN 30 1990
n/a
SEC'Y. OF STATE

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	common

Par Value
or statement that
shares are without
par value
no par value

Dated January 29, 1990

ATRION Communications Resources of
(Name of Corporation) New England

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0043647..... Annual Report for the year 1989.....

FIRST: The name of the corporation is Atrion Communications Resources of New EnglandSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Distribution of Data Communications Equipmen

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 643 East Ave. Suite 201 Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Charles L. Nault	Director	55 Twin Lakes Ave. Coventry RI 02816
Kevin G. Roche	Director	16 Harrison Ave. E. Brunswick NJ 08816
Pasquale Grillo	Director	RD 1 Box 54 Olen Garden NJ 08816
Charles L. Nault	President	55 Twin Lakes Ave. Coventry RI 02816
Kevin G. Roche	Vice President	16 Harrison Ave. E. Brunswick NJ 08816
Cheryl A. Nault	Secretary	55 Twin Lakes Ave. Coventry RI 02816
Rosalind Grillo	Treasurer	RD 1 Box 54 Olen Gardner NJ 08816

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	common

Series **PAID**

n/a

JAN 30 1990

SECY. OF STATE

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	common

Series

n/a

Par Value
or statement that
shares are without
par value

no par value

Dated January 29 19 90Atrion Communications Resources of New
(Name of Corporation) EnglandBy [Signature]

Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 43647 Annual Report for the year 1988

FIRST: The name of the corporation is AIRION COMMUNICATIONS RESOURCES OF
NEW ENGLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is DISTRIBUTION OF DATA
COMMUNICATIONS EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 643 EAST AVENUE - SUITE 201
WARWICK, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

<u>CHARLES L. NAULT</u>	Director	<u>55 TWIN LAKES AVE., COVENTRY, RI 02816</u>
<u>LEONARD G. FARIAS</u>	Director	<u>166 BUTTERNUT DR. N. KINGSTOWN, RI 02852</u>
<u>PASQUALE GRILLO</u>	Director	<u>RDL BOX 54 OLEN GARDEN, N.J. 08816</u>
<u>CHARLES L. NAULT</u>	President	<u>55 TWIN LAKES AVE. COVENTRY, RI 02816</u>
<u>LEONARD G. FARIAS</u>	Vice President	<u>166 BUTTERNUT DR. N. KINGSTOWN RI 02852</u>
<u>CHERYL A. NAULT</u>	Secretary	<u>55 TWIN LAKES AVE. COVENTRY, RI 02816</u>
<u>MELISSA A. FARIAS</u>	Treasurer	<u>166 BUTTERNUT DR. N. KINGSTOWN, RI 02852</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

COMMON

N/A

NO PAR VALUE

PAID

EIGHTH: Number of Shares issued:

JAN 12 1988

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

COMMON

N/A

NO PAR VALUE

SEC'y. OF STATE

Dated January 8th 19 88

AIRION COMMUNICATIONS RESOURCES OF NEW ENGLAND
(Name of Corporation)

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

RIDER TO ANNUAL REPORT FOR ATRIUM
COMMUNICATIONS RESOURCES OF NEW ENGLAND

SIXTH: DIRECTORS AND OFFICERS (CONT'D)

KEVIN G. ROCHE DIRECTOR 16 HARRISON AVE. E. BRUNSWICK, NJ.
08816