

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90202 043 ***150.00

DOCUMENT # F96000000415

1. Entity Name
SYVA COMPANY

| | |
|--|---|
| Principal Place of Business 1717 DEERFIELD ROAD DEERFIELD IL 60015 | Mailing Address 3403 YERBA BUENA ROAD SAN JOSE CA 95135 |
|--|---|

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
| City & State | City & State |

| | | | |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

4. FEI Number **04-2864840**

| |
|----------------|
| Applied For |
| Not Applicable |

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

| |
|--|
| Name |
| Street Address (P.O. Box Number is Not Acceptable) |
| City |
| State FL |
| Zip Code |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BARNES, STEVEN W 1717 DEERFIELD ROAD DEERFIELD IL 60015 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VASD CONNAUGHTON, JOHN P 1717 DEERFIELD ROAD DEERFIELD IL 60015 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPAS SULLIVAN, JOHN 1717 DEERFIELD ROAD DEERFIELD IL 60015 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPAS CASPER, MARC N 1717 DEERFIELD ROAD DEERFIELD IL 60015 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP REID-ANDERSON, JAMES 1717 DEERFIELD ROAD DEERFIELD IL 60015 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BOGHOSIAN, ROBERT A 1717 DEERFIELD ROAD DEERFIELD IL 60015 | <input checked="" type="checkbox"/> Delete |

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD James Reid-Anderson | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

JAMES M. DUFFY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/01
Date

847-236 6052
Daytime Phone #

CR2E034 (10/00)

**DADE BEHRING INC. and DOMESTIC SUBSIDIARIES
OFFICERS and DIRECTORS**

Syva Company

F.E.I.N. 04-2864840

Incorporated 4-18-85

Name Change Effective 1-1-98

Directors

Steven W. Barnes
James Reid-Anderson
John P. Connaughton

#79600000415

Officers

James Reid-Anderson President and CEO
Philip Loughlin Vice President & Asst. Secretary
John P. Connaughton Vice President & Asst. Secretary
Robin Tracey Vice President & Asst. Secretary
John M. Duffey Vice President
David Edelstein Vice President
Robert D. O'Malley Vice President
Jeffrey G. Naylor Vice President
Mark W. Moran Treasurer
Louise S. Pearson Secretary
Joseph A. Nigro, Jr. Asst. Secretary
Cynthia G. Tymeson Asst. Secretary
Lois K. Ruzala Asst. Secretary