

FROM HOLLAND AND KNIGHT 407 244 5288

(TUE) 10. 31' 00 16:45/ST. 16:43/

FROM HOLLAND AND KNIGHT 407 244 5288

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(TUE) 10. 31' 00 14:23/ST. 14:11

FROM H00000057372 5

(TUE) 10. 31' 00 11:43/ST. 11:39. NO. 48

FILED
NOT SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

NOV 1 PM 12:17

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004831

1. Corporation Name

Harris Laboratories, Inc.

2. Principal Office Address
621 Rose Street

Suite, Apt. 2, etc.

City & State

Lincoln, NE

Zip

68501

Country

USA

3. Mailing Office Address
621 Rose Street

Suite, Apt. 2, etc.

City & State

Lincoln, NE

Zip

68501

Country

USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida 09/16/97

5. FEI Number
47-0435749

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. 2, Etc.

City

Tallahassee

State
FL

Zip Code
32301-2525

8. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jeff Everhart

Jeff Everhart, Agent Representative

REGISTERED AGENT MUST SIGN

Date 10-31-2000

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

Name	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City, State, Zip
	SEE ATTACHED SHEET		

AD

10. I certify that I am an officer or director of the receiver or trustee empowering me to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when this application is filed, the reason for dissolution has been assigned, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.0713(1), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Samuel P. Seever

Samuel P. Seever

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

10/31/00

(407) 476-2811

Date

Daytime Phone

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NO. 1001 P. 2/3

CORP SERVICES CO

10/31/2000 4:19PM

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HARRIS LABORATORIES, INC.
LIST OF
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE AND ADDRESS</u>
Keith C. Mitchell	Director and Chief Financial Officer 621 Rose Street Lincoln, NE 68501
Samuel F. Seever	Director, Secretary and Vice President, Quality Assurance and Legal Affairs 621 Rose Street Lincoln, NE 68501
John A. Rogers	Chairman 621 Rose Street Lincoln, NE 68501
Douglas J. P. Squires	President and Chief Executive Officer 621 Rose Street Lincoln, NE 68501
James Edward McClurg	Senior Vice President 621 Rose Street Lincoln, NE 68501
Lewis E. Harris	Assistant Secretary 621 Rose Street Lincoln, NE 68501
Cameron P. Hicks	Vice President, Organizational Development 621 Rose Street Lincoln, NE 68501
Peter D. Winkley	Vice President 621 Rose Street Lincoln, NE 68501

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4004

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

CORPORATION REINSTATEMENT

HARRIS LABORATORIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$750.00

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