

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90460 012 ***150.00

DOCUMENT # F99000004856

1. Entity Name

CHARLES RIVER LABORATORIES, INC.

Principal Place of Business

**251 BALLARDVALE ST
 WILMINGTON MA 01887**

Mailing Address

**251 BALLARDVALE ST
 WILMINGTON MA 01887**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0509980**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**FLORIDA FILING & SEARCH SERVICES, INC.
 3620 BALDWIN DRIVE WEST
 TALLAHASSEE FL 32308**

7. Name and Address of New Registered Agent

Name

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

City

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 FOSTER, JAMES
 ONE BAUSCH & LOMB PLACE
 ROCHESTER NY 14604** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 SHAUGHNESSY, DENNIS R
 ONE BAUSCH & LOMB PLACE
 ROCHESTER NY 14604** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 MCCLUSKI, STEPHEN C
 ONE BAUSCH & LOMB PLACE
 ROCHESTER NY 14604** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 AKCKERMAN, THOMAS
 ONE BAUSCH & LOMB PLACE
 ROCHESTER NY 14604** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Please see complete listing ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Attached ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**President
 James C. Foster
 251 Ballardvale St
 Wilmington MA 01887** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 Dennis R. Shaughnessy
 251 Ballardvale St
 Wilmington, MA 01887** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 Thomas Ackerman
 251 Ballardvale St
 Wilmington, MA 01887** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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:

Dennis R. Shaughnessy
 Sr. VP. Business Development Gen. Counsel
 + Secretary

3-7-01 978-658-6000
 Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0595035

CR2E034 (10/00)

Attachment
D# F992004856
A031134

**Officers of
Charles River Laboratories, Inc.**

1. James C. Foster, President and CEO
251 Ballardvale Street
Wilmington, MA 01887

16 Hancock Rd.
Weston, MA 02493
2. Thomas F. Ackerman, Sr. Vice President, CFO
251 Ballardvale Street
Wilmington, MA 01887

11 Atherton Cir.
Lynnfield, MA 01940
3. Dennis R. Shaughnessy, Sr. Vice President Business Development,
Corporate Counsel and Secretary
251 Ballardvale Street
Wilmington, MA 01887

92 Old Right Road
Ipswich, MA 01938
4. David P. Johst, Sr. Vice President, Human Resources and Administration,
and Assistant Secretary
251 Ballardvale Street
Wilmington, MA 01887

7 Meadow View Lane
Andover, MA 01810
5. Julie D. Palm, Vice President, Biomedical Products and Services
251 Ballardvale Street
Wilmington, MA 01887

19 Playcamp Road
Apt. 17
Salem, NH 03079
6. Real H. Renaud, Sr. Vice President and General Manager,
Europe and North American Animal Operations
251 Ballardvale Street
Wilmington, MA 01887

114 French Farm Road
North Andover, MA 01845

Attachment
D# F99000004854
A0031139

Charles River Laboratories - Board of Directors

Robert E. Cawthorn
Managing Director
Global Health Care Partners
401 City Line Avenue, Suite 210
Bala Cynwyd, PA 19004

Stephen D. Chubb
Chairman & CEO
Matritech
330 Nevada Street
Newton, MA 02160

Thompson Dean
Managing Partner
DLJ Merchant Banking Partners
277 Park Avenue
New York, NY 10172

James C. Foster
President & CEO
Charles River Laboratories
251 Ballardvale Street
Wilmington, MA 01887

Stephen C. McCluski
Senior VP & CFO
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

Reid Perper
Principal
DLJ Merchant Banking Partners
277 Park Avenue
New York, NY 10172

Douglas E. Rogers
Managing Director
Global Health Care Partners
277 Park Avenue
New York, NY 10172

William H. Waltrip
1261 Pequot Avenue
Southport, CT 06490

Henry Wendt
Chairman
Global Health Care Partners
4900 West Dry Creek Road
Healdsburg, CA 95448

Samuel O. Thier, M.D.
President & CEO
Partners HealthCare System, Inc
800 Boylston Street,
Suite 1150
Boston, MA 02199