

F99000004856

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Charles River Laboratories, Inc.

FILED
2001 AUG - 7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
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☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☒ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
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8/7/01

Order#: 4698807

100004522611--4

-08/07/01--01012--025

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

08-07-01
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Charles River Laboratories, Inc.
2. The mailing address of the corporation is: 251 Ballardvale Street, Wilmington, MA 01887
3. Date of incorporation/qualification: September 22, 1999 Document number: F99000004856
4. The name and address of the current registered agent and office:

Florida Filing & Search Services, Inc.
3620 Baldwin Drive West
Tallahassee, FL 32308

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dennis R. Shaughnessy
(Signature of an officer, chairman or vice chairman of the board)

8/3/01
(Date)

Dennis R. Shaughnessy, Sr. Vice President General Counsel +
(Printed or typed name and title) Secretary

8/30/01
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Nicole Robie
(Signature of Registered Agent)

8/6/01
(Date)

If signing on behalf of an entity: **NICOLE ROBIE**
VICE PRESIDENT
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00