

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90061 048 ***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

4. FEI Number

76-0509980

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C-T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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, 2002 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 **P** ☐ Delete
NAME **FOSTER, JAMES C**
STREET ADDRESS **251 BALLARDVALE ST**
CITY-ST-ZIP **WILMINGTON MA 01887**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **See attached Sheet**
CITY-ST-ZIP **of officers +**

TITLE **VS** ☐ Delete
NAME **SHAUGHNESSY, DENNIS R**
STREET ADDRESS **251 BALLARDVALE ST**
CITY-ST-ZIP **WILMINGTON MA 01887**

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

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

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

TITLE **VT** ☐ Delete
NAME **ACKERMAN, THOMAS**
STREET ADDRESS **251 BALLARDVALE ST**
CITY-ST-ZIP **WILMINGTON MA 01887**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

L. Dennis Shaughnessy
SIGNATURE AND TYPED OR PRINTED NAME OF A SENIOR OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-02

CR2E034 (9/01)

Attachment 844003
PO# 000004856

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, Sr. Vice President, Biomedical Products and Services
251 Ballardvale Street
Wilmington, MA 01887

28570 9th Drive
Easton, MA 01601
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

Charles River Laboratories - Board of Directors

Robert E. Cawthorn
322 Bala Terrace West
West Chester, PA 19380

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

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

William H. Waltrip
1261 Pequot Avenue
Southport, CT 06490

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

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