

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED
03 MAY -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNYEOUOI y F99000004856

1. Entity Name

Charles River Laboratories, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

251 Ballardvale Street

Suite, Apt. #, etc.

3. Mailing Address

251 Ballardvale Street

Suite, Apt. #, etc.

City & State
Wilmington, MA

City & State
Wilmington, MA

4. FEI Number
76-0509980

Applied For
Not Applicable

Zip
01887

Country
USA

Zip
01887

Country
USA

5. Certificate of Status Desired ☐ \$8.75

U.S. F.I.C. Fee

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

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

1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600018024086

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CITY-ST-ZIP

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis R. Shaughnessy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis R. Shaughnessy

04-28-03

978-658-6000

Date

Daytime Phone #

CR2E034B (12/02)

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Charles River Laboratories, Inc. - Board of Directors

Robert E. Cawthorn
36 South Road
Warwick
WK 02, Bermuda

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

George Massaro
Huron Consulting Group
99 High Street, 15th Floor
Boston, MA 02110

George M. Milne, Jr.
30 Bishops Bay Drive
Niantic, CT 06357

Douglas E. Rogers
130 East 75th Street
Apt. 7E
New York, NY 10021

Samuel O. Thier, M.D.
Harvard Medical School
Mass General Hospital
55 Fruit Street, Bullfinch 370
Boston, MA 02114

William H. Waltrip
1261 Pequot Avenue
Southport, CT 06490

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

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

16 Hancock Rd.
Weston, MA 02493
2. Thomas F. Ackerman, Sr. Vice President, CFO; Treasurer
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, Executive Vice President and General Manager,
Global Research Model Products and Services
251 Ballardvale Street
Wilmington, MA 01887

114 French Farm Road
North Andover, MA 01845



CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 079402 4702175

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 550.00

ORDER DATE : May 2, 2003

ORDER TIME : 12:45 PM

ORDER NO. : 079402-005

CUSTOMER NO: 4702175

CUSTOMER: Mrs. Marcia J. Gookin
Charles River Laboratories,
251 Ballardvale St.

Wilmington, MA 01887

ANNUAL REPORT FILING

NAME: CHARLES RIVER LABORATORIES,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____

RECEIVED
03 MAY -5 PM 2:29
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA