

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P07736 (2)
1. Corporation Name
CONNAUGHT LABORATORIES, INC.

Principal Place of Business: **RT. 611 SWIFTWATER PA 18370-7187**
Mailing Address: **RT. 611 SWIFTWATER PA 18370-7187**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/14/1985** 3a. Date of Last Report: **04/28/1994**
4. FEI Number: **98-0033013** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This Corporation has liability for intangible tax under 5-118, Florida Statutes: Yes No

2. Principal Place of Business: 2a. Mailing Address
21 State Apt # etc: 26 State Apt # etc
22 City & State: 27 City & State
23 City & State: 28 City & State
24 City & State: 25 City & State: 29 City & State: 30 City & State

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
10. Name and Address of New Registered Agent:
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83:
84 City: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 5-1.04(2) and 607-1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607-1504, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
FILE NAME: COB CAMPBELL, PETER J.	STREET ADDRESS: ROUTE 611 SWIFTWATER PA	1. FILE NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
FILE NAME: PD WILLIAMS, DAVID J.	STREET ADDRESS: ROUTE 611 SWIFTWATER PA	2. FILE NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
FILE NAME: D METZGER	STREET ADDRESS: ROUTE 611 SWIFTWATER PA	3. FILE NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
FILE NAME: VP EBBERT, GARY B.	STREET ADDRESS: ROUTE 611 SWIFTWATER PA	4. FILE NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
FILE NAME: VP BROWN, JAMES	STREET ADDRESS: ROUTE 611 SWIFTWATER PA	5. FILE NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
FILE NAME: VPS GORDON, ERIC B.	STREET ADDRESS: ROUTE 611 SWIFTWATER PA	6. FILE NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>

SEE ATTACHED FOR UPDATED LISTING OF OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this filing is accurate, complete and correct, and that the corporation is in compliance with the provisions of Section 5-1.04(2), Florida Statutes, Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE: *[Signature]* **DIR. OF TAX** **4/20/95** **719-834-4493**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DB 11/21
SCHEDULE OF CURRENT CORPORATE OFFICERS

Connaught Laboratories, Inc.
 Route 611, P.O. Box 187
 Swiftwater, Pa. 18370

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
Peter J. Campbell SS#213-21-3184	Chairman of the Board	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
David J. Williams SS#176-40-1580	President, Chief Operating Officer	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Eric B. Gordon SS#156-38-4735	Vice President, Chief Financial Officer, Secretary	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
James A. Brown SS#290-32-1012	Vice President Sales and Marketing	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Gary B. Ebben SS#206-36-8957	Vice President, Operations	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Howard R. Six SS#236-64-1273	Vice President Research & Development	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Catharine S. Newberry SS#296-50-4637	Vice President Human Resources	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Timothy V. Eisenhut SS#485-56-4228	Director of Taxes	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified

Phone Number (717) 839-4517

9871234

CURRENT BOARD OF DIRECTORS

Connaught Laboratories, Inc.
Route 611, P.O. Box 187
Swiftwater, Pa. 18370

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
Peter J. Campbell	Chairman	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
J. M. Liivonen	Director	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Don P. Metzgar	Director	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
David J. Williams	Director	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Michel Finance	Director	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
George Hibon	Director	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified