

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED  
May 06 1997 8:00am  
Secretary of State

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

3. Date Incorporated or Qualified: 10/14/1985  
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-2d) fields with sub-fields for Suite, City & State, Zip, and Country.  
4. FEI Number: 98-0033013  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

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 (81-85) fields: Name, Street Address, City, State (FL), Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reappointing.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE: COB	NAME: CAMPBELL, PETER J. STREET ADDRESS: ROUTE 611 CITY-ST-ZIP: SWIFTWATER PA	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: (See Attached listing of Officers and Directors)
TITLE: PD	NAME: WILLIAMS, DAVID J. STREET ADDRESS: ROUTE 611 CITY-ST-ZIP: SWIFTWATER PA	<input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	NAME: METZGER STREET ADDRESS: POUTE 611 CITY-ST-ZIP: SWIFTWATER PA	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	NAME: EBBERT, GARY B. STREET ADDRESS: ROUTE 611 CITY-ST-ZIP: SWIFTWATER PA	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	NAME: BROWN, JAMES STREET ADDRESS: ROUTE 611 CITY-ST-ZIP: SWIFTWATER PA	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VPS	NAME: GORDON, ERIC B. STREET ADDRESS: ROUTE 611 CITY-ST-ZIP: SWIFTWATER PA	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE: Michael J. Gordon 4/24/97 (717) 839-4493  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SCHEDULE OF CURRENT CORPORATE OFFICERS

Connaught Laboratories, Inc.  
Route 611, P.O. Box 187  
Swiftwater, Pa. 18370  
717-839-4493

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
David J. Williams	President & Chief Operating Officer	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Georges Hilbon	Chief Financial Officer	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Gary B. Ebbert	Vice President, Operations	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
James A. Brown	Vice President, Sales	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Howard R. Six	Vice President, Research & Dev't.	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Catharine S. Newberry	Vice President, Human Resources	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Christine M. Grant	Vice President, Public Affairs	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Damian A. Braga	Vice President, Finance & Administration	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Douglas Reynolds	Vice President, Business Dev't.	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Carl J. Greco	Secretary	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Timothy V. Eisenhut	Executive Director U.S. Tax and PMC	Route 611 Swiftwater, Pa.	When successors are elected & qualified

CURRENT BOARD OF DIRECTORS

Connaught Laboratories, Inc.  
Route 611, P. O. Box 187  
Swiftwater, Pa. 18370  
717-839-4493

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
Georges Hilbon	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
Carl J. Greco	Director	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified