

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 26 1998 8:00am**  
**Secretary of State**

|   |   |   |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

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



|   |   |
|---|---|
| Principal Place of Business<br><b>RT. 611<br/>                 SWIFTWATER PA 18370-7187</b> | Mailing Address<br><b>RT. 611<br/>                 SWIFTWATER PA 18370-7187</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|                                |                 |                        |                 |   |  |
|--------------------------------|-----------------|------------------------|-----------------|---|--|
| 2. Principal Place of Business |                 | 2a. Mailing Address    |                 | 3. Date Incorporated or Qualified<br><b>10/14/1985</b>  |  |
| 21 Suite, Apt. #, etc.         | 22 City & State | 26 Suite, Apt. #, etc. | 27 City & State | 4. FEI Number<br><b>98-0033013</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 23 Zip                         | 25 Country      | 29 Zip                 | 30 Country      | 6. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>                  |
|                                |                 |                        |                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00 May Be Added to Fees</b>                     |
|                                |                 |                        |                 | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------------|---|---|
| TITLE                      | <b>CFO</b>                   | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HIBON, GEORGES</b>        | 1.2 NAME  |   |
| STREET ADDRESS             | <b>ROUTE 611</b>             | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>SWIFTWATER PA</b>         | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>PD</b>                    | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WILLIAMS, DAVID J.</b>    | 2.2 NAME  |   |
| STREET ADDRESS             | <b>ROUTE 611</b>             | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>SWIFTWATER PA</b>         | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>VPO</b>                   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>EBBERT, GARY B</b>        | 3.2 NAME  |   |
| STREET ADDRESS             | <b>ROUTE 611</b>             | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>SWIFTWATER PA</b>         | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>VP</b>                    | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>NEWBERRY, CATHARINE S</b> | 4.2 NAME  |   |
| STREET ADDRESS             | <b>ROUTE 611</b>             | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>SWIFTWATER PA</b>         | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>VP</b>                    | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BROWN, JAMES</b>          | 5.2 NAME  |   |
| STREET ADDRESS             | <b>ROUTE 611</b>             | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>SWIFTWATER PA</b>         | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>VPRD</b>                  | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SIX, HOWARD R</b>         | 6.2 NAME  |   |
| STREET ADDRESS             | <b>ROUTE 611</b>             | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>SWIFTWATER PA</b>         | 6.4 CITY-ST-ZIP                                       |   |

14. 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 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, or on an attachment with an address.

SIGNATURE: *Michael J. Deas* **MICHAEL J. DEAS** (717) 839-4493

CR2E034 (10/97)

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<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Georges Hibon       | Chief Financial Officer                  | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Gary B. Ebbert      | Vice President, Operations               | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| James A. Brown      | Vice President, Sales                    | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Howard R. Six       | Vice President, Research & Development   | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Monte D. Kramer     | Vice President, Human Resources          | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Christine M. Grant  | Vice President, Public Affairs           | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Damian A. Braga     | Vice President, Finance & Administration | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Douglas B. Reynolds | Vice President, Business Development     | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Carl J. Greco       | Secretary                                | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Timothy V. Eisenhut | Executive Director, U.S. Tax and PMC     | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Michael J. Ducas    | Director of Tax                          | Route 611<br>Swiftwater, Pa<br>18370 | 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 Hibon     | Director     | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| David J. Williams | Director     | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |
| Carl J. Greco     | Director     | Route 611<br>Swiftwater, Pa<br>18370 | When successors are elected & qualified |