

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 046 \*\*\*150.00

0564771

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P07736**

1. Corporation Name  
**CONNAUGHT LABORATORIES, INC.**



Principal Place of Business  
~~RT-611~~  
**SWIFTWATER PA 18370-7107**

Mailing Address  
~~RT-611~~  
**SWIFTWATER PA 18370-7107**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **DISCOVERY DRIVE**

Suite, Apt. #, etc.

22 **SWIFTWATER PA**

23 **18370-0187**

24 **18370-0187**

2a. Mailing Address

26 **DISCOVERY DRIVE**

Suite, Apt. #, etc.

27 **SWIFTWATER PA**

28 **18370-0187**

29 **18370-0187**

3. Date Incorporated or Qualified  
**10/14/1985**

4. FEI Number  
**98-0033013**

Applied For  
 Not Applicable

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 owes the current year Intangible Personal Property Tax.  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 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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                              |  |
|----------------|------------------------------|--|
| TITLE          | <b>CFO</b>                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>HIBON, GEORGES</b>        |  |
| STREET ADDRESS | <b>ROUTE 611</b>             |  |
| CITY-ST-ZIP    | <b>SWIFTWATER PA</b>         |  |
| TITLE          | <b>PD</b>                    | <input type="checkbox"/> DELETE            |
| NAME           | <b>WILLIAMS, DAVID J.</b>    |  |
| STREET ADDRESS | <b>ROUTE 611</b>             |  |
| CITY-ST-ZIP    | <b>SWIFTWATER PA</b>         |  |
| TITLE          | <b>VPO</b>                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>EBBERT, GARY B</b>        |  |
| STREET ADDRESS | <b>ROUTE 611</b>             |  |
| CITY-ST-ZIP    | <b>SWIFTWATER PA</b>         |  |
| TITLE          | <b>VP</b>                    | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>NEWBERRY, CATHARINE S</b> |  |
| STREET ADDRESS | <b>ROUTE 611</b>             |  |
| CITY-ST-ZIP    | <b>SWIFTWATER PA</b>         |  |
| TITLE          | <b>VP</b>                    | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>BROWN, JAMES</b>          |  |
| STREET ADDRESS | <b>ROUTE 611</b>             |  |
| CITY-ST-ZIP    | <b>SWIFTWATER PA</b>         |  |
| TITLE          | <b>VPRD</b>                  | <input type="checkbox"/> DELETE            |
| NAME           | <b>SIX, HOWARD R</b>         |  |
| STREET ADDRESS | <b>ROUTE 611</b>             |  |
| CITY-ST-ZIP    | <b>SWIFTWATER PA</b>         |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                  |  |
|--------------------|----------------------------------|--|
| 1.1 TITLE          | <b>VPO</b>                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | <b>JAMES B. ROBINSON</b>         |  |
| 1.3 STREET ADDRESS | <b>DISCOVERY DRIVE</b>           |  |
| 1.4 CITY-ST-ZIP    | <b>SWIFTWATER PA 18370</b>       |  |
| 2.1 TITLE          | <b>VPMS</b>                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | <b>WAYNE F PISANO</b>            |  |
| 2.3 STREET ADDRESS | <b>DISCOVERY DRIVE</b>           |  |
| 2.4 CITY-ST-ZIP    | <b>SWIFTWATER, PA 18370-0187</b> |  |
| 3.1 TITLE          | <b>VPHR</b>                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME           | <b>MONTE KRAMER</b>              |  |
| 3.3 STREET ADDRESS | <b>DISCOVERY DRIVE</b>           |  |
| 3.4 CITY-ST-ZIP    | <b>SWIFTWATER, PA 18370-0187</b> |  |
| 4.1 TITLE          | <b>SUPICFO</b>                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME           | <b>DAMIAN A BRAGA</b>            |  |
| 4.3 STREET ADDRESS | <b>DISCOVERY DRIVE</b>           |  |
| 4.4 CITY-ST-ZIP    | <b>SWIFTWATER, PA 18370-0187</b> |  |
| 5.1 TITLE          | <b>VP8D</b>                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME           | <b>DOUGLAS B REYNOLDS</b>        |  |
| 5.3 STREET ADDRESS | <b>DISCOVERY DRIVE</b>           |  |
| 5.4 CITY-ST-ZIP    | <b>SWIFTWATER, PA 18370-0187</b> |  |
| 6.1 TITLE          | <b>DT</b>                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME           | <b>MICHAEL J. DUCAS</b>          |  |
| 6.3 STREET ADDRESS | <b>DISCOVERY DRIVE</b>           |  |
| 6.4 CITY-ST-ZIP    | <b>SWIFTWATER, PA 18370-0187</b> |  |

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, with all other like empowered.

SIGNATURE:

*Michael J. Ducas*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99  
 Date

(570) 839-4493  
 Daytime Phone #

CR2E034 (1/198)

258318 - 40001-46  
Doc # 007136

SCHEDULE OF CURRENT CORPORATE OFFICERS

Connaught Laboratories, Inc.  
Discovery Drive  
Swiftwater, Pa 18370-0187  
570-839-4493

| <u>Name</u>         | <u>Title</u>                                   | <u>Address</u>                                  | <u>Date Term Expires</u>                |
|---------------------|--|---|---|
| David J. Williams   | President & Chief Executive Officer            | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| James M. Robinson   | Vice President, Operations                     | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Wayne F. Pisano     | Senior Vice President, Marketing & Sales       | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Howard R. Six       | Senior Vice President, Research & Development  | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Monte D. Kramer     | Vice President, Human Resources                | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Christine M. Grant  | Vice President, Public Affairs                 | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Damian A. Braga     | Senior Vice President, Chief Financial Officer | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Douglas B. Reynolds | Vice President, Business Development           | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Timothy B. Cleary   | Vice President, General Counsel & Secretary    | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Michael J. Ducas    | Director of PMC North American Taxes           | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |

Box 578 - 70825, -46.  
Doc # P07736

CURRENT BOARD OF DIRECTORS

Connaught Laboratories, Inc.  
Discovery Drive, P. O. Box 187  
Swiftwater, Pa 18370-0187  
570-839-4493

| <u>Name</u>           | <u>Title</u> | <u>Address</u>                                  | <u>Date Term Expires</u>                |
|-----------------------|--------------|---|---|
| Jean-Jacques Bertrand | Director     | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| David J. Williams     | Director     | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |
| Damian A. Braga       | Director     | Discovery Drive<br>Swiftwater, Pa<br>18370-0187 | When successors are elected & qualified |