

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90312 001 ***150.00

DOCUMENT # P07736

1. Entity Name

CONNAUGHT LABORATORIES, INC.

Principal Place of Business

Mailing Address

RT. 611
 SWIFTWATER PA 18370-7187

RT. 611
 SWIFTWATER PA 18370

2. Principal Place of Business

3. Mailing Address

DISCOVERY DRIVE
 Suite, Apt. #, etc.

DISCOVERY DRIVE
 Suite, Apt. #, etc.

City & State

City & State

SWIFTWATER PA

SWIFTWATER PA

4. FEI Number

98-0033013

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO D DAMIAN A GRAGA DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JAMES M ROBINSON DISCOVERY DRIVE SWIFTWATER PA 18370	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WAYNE PISANO DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUCINDA B GIBBS DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TIMOTHY B CLEARY DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M MICHAEL J DUCAS DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00
 Date

(570) 839-4493
 Daytime Phone #

#PD7736

C0890812

SCHEDULE OF CURRENT CORPORATE OFFICERS

Aventis Pasteur Inc.
Discovery Drive
Swiftwater, Pa 18370
570-839-4493

OFFICERS 02/14/00

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXPIRES</u>
David J. Williams 176-40-1580	President, Chief Executive Officer	211 Glenburn Road Clarks Green, PA 18411	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Damian A. Braga 150-46-2754	Senior Vice President and Chief Financial Officer	79 Pleasant Grove Rd. Long Valley, NJ 07853	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Lucinda B. Gibbs 165-48-2021	Vice President, Human Resources	9 Buckfield Lane Stroudsburg, PA 18360	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Wayne F. Pisano 129-42-8923	Senior Vice President, Marketing and Sales	2 Cornish Place Asbury, NJ 08802	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
James M. Robinson 182-52-7417	Vice President, Industrial Operations	RR 6, Box 6481 Saylorsburg, PA 18353	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Michel J. DeWilde 399-76-8117	Deputy Executive Vice President of Research and Development	Unit 412 Northridge Station Tannersville, PA 18372	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Douglas B. Reynolds 194-34-8968	Vice President, Business Development	370 Hemlock Lane Nazareth, PA 18064	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Timothy B. Cleary 075-60-7213	Vice President, General Counsel and Secretary	1002 Victoria Lane Clarks Summit, PA 18471	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Michael J. Ducas 204-52-8207	Tax Matters Officer	1734 N. Washington Avenue Scranton, PA 18509	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified