

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P19085 (0)

1. Corporation Name
BOEHRINGER MANNHEIM CORPORATION



Principal Place of Business
9115 HAGUE RD.
PO BOX 50528
INDIANAPOLIS IN 46250-0528

Mailing Address
9115 HAGUE RD.
PO BOX 50528
INDIANAPOLIS IN 46250-0528

2. Principal Place of Business
21 Subd. Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Subd. Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified 05/02/1988
3a. Date of Last Report 05/01/1995
4. FCI Number 13-2511923
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
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 607.06(1) and 607.15(1), 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. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(1), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GIDDINGS, DAVID
STREET ADDRESS 955 LAURELWOOD
CITY-STATE-ZIP CARMEL IN
☒ DELETE

TITLE VSD
NAME OLDHAM, STEVE
STREET ADDRESS 795 WEDGEWOOD LANE
CITY-STATE-ZIP CARMEL IN
☐ DELETE

TITLE VD
NAME MIHALIK, VINCE
STREET ADDRESS 2221 RIPLING WAY CT., APT. A
CITY-STATE-ZIP INDIANAPOLIS IN
☐ DELETE

TITLE VD
NAME DOMINICI, ROBERT
STREET ADDRESS 233 SUNSPRING CT.
CITY-STATE-ZIP PLEASANT HILL CA
☐ DELETE

TITLE T
NAME PETROVIC, WILLIAM
STREET ADDRESS 3674 E. CARMEL DR.
CITY-STATE-ZIP CARMEL IN
☐ DELETE

TITLE C
NAME LENT, JAMES A
STREET ADDRESS 1712 WILLOW LANE
CITY-STATE-ZIP WARSAW IN
☐ DELETE

14 TITLE PD
NAME DR. HUBERT REHKAEMPER
STREET ADDRESS 9115 HAGUE ROAD
CITY-STATE-ZIP INDIANAPOLIS, IN 46250
☒ Change ☐ Addition

15 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

16 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

17 TITLE
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STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

18 TITLE
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29 TITLE
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CITY-STATE-ZIP
☐ Change ☐ Addition

30 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ 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)(b), 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, or an addition listed with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John D. Kellar, Vice President, Taxes

4/1/96 (317)576-3850

CR2E034 (12/95)

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**BOEHRINGER MANNHEIM CORPORATION
OFFICERS AND DIRECTORS
FIN #13-2511923**

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION.
<i>Vice President and Chief Financial Officer</i> Wayne Burris	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	7541 Augusta Ct. Indianapolis, IN 46268	No	Indef.
<i>Vice President, Human Resources</i> Steve Grow	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	8835 Royal Meadow Dr. Indianapolis, IN 46217	No	Indef.
<i>Vice President, Information Technology</i> Thomas Kegley	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	12425 Silver Bay Circle Indianapolis, IN 46236	No	Indef.
<i>Vice President, Biochemical Division</i> Dennert Ware	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	9042 Diamond Pointe Indianapolis, IN 46236	No	Indef.
<i>Senior Vice President, Therapeutics</i> John M. Melville	Boehringer Mannheim Corp. 101 Orchard Ridge Dr. Gaithersburg, MD 20878		No	Indef.
<i>Vice President, Biochemical Division</i> John Domokos	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	12015 Watermark Ct. Indianapolis, 46236	No	Indef.
<i>Vice President, Taxes</i> John D. Kellar	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	10368 Lansdown Dr. Fishers, IN 46038	No	Indef.
<i>Assistant Secretary</i> Neal R. Roach	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	5909 Gladden Dr. Indianapolis, IN 46220	No	Indef.
<i>Assistant Secretary</i> Barry Buzogany	Boehringer Mannheim Corp. 101 Orchard Ridge Dr. Gaithersburg, MD 20878	13720 Charity Lane Germantown, MD 20874	No	Indef.
<i>Treasurer</i> William Petrovic	Corange U. S. Holdings, Inc. 9115 Hague Road Indianapolis, IN 46250	3674 E. Carmel Dr. Carmel, IN 46033	No	Indef.

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**BOEHRINGER MANNHEIM CORPORATION
OFFICERS AND DIRECTORS
FIN #13-2511923**

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION.
Chairman Dr. Gerald Moeller	Boehringer Mannheim GmbH Sandhofer Str 176 D-68305 Mannheim Germany	Scheffelstr. 20 D-69120 Heidelberg Federal Republic of Germany	Yes Chairman	Indef.
President, Chairman and CEO Dr. Hubert Rehkämper	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	11383 Leander Indianapolis, IN 46236	Yes	Indef.
Vice President, General Counsel and Secretary Steve A. Oldham	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	795 Wedgewood Lane Carmel, IN 46033	Yes	Indef.
Senior Vice President Commercial Operations James Merselis	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	6140 Breamore Rd. Indianapolis, 46220	Yes	Indef.
Vice President Laboratory Diagnostics Division Robert Dominici	Microgenics Corporation 2380 A. Biso Lane Concord, CA 94520	2382 Ironwood Place Alamo, CA 94507	No	Indef.
Vice President Laboratory Diagnostics Division Dr. Werner Schafer	Boehringer Mannheim GmbH Sandhofer Str 176 D-68305 Mannheim Germany		No	Indef.
Vice President Patient Care Division Dr. Stefan Ek	Boehringer Mannheim GmbH Sandhofer Str 176 D-68305 Mannheim Germany		No	Indef.
Vice President, Patient Care Commercial Operations William Lister	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	8902 Waterside Circle Indianapolis, IN 46278	No	Indef.
Vice President, Patient Care Division Marketing Vince Mihalik	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	6431 Bergeson Way Indianapolis, IN 46278	No	Indef.