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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

3. Date Incorporated or Qualified
05/02/1988

3a. Date of Last Report
04/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FET Number

13-2511923

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 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 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 (applicable)

(NOTE: Registered Agent signature required when applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD REHKAEMPER, HUBERT
9115 HAGUE ROAD
INDIANAPOLIS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD OLDHAM, STEVE
795 WEDGEWOOD LANE
CARMEL IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD MIHALIK, VINCE
2221 RIPLING WAY CT., APT. A
INDIANAPOLIS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD DOMINICI, ROBERT
233 SUNSPRING CT.
PLEASANT HILL CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T PETROVIC, WILLIAM
3674 E. CARMEL DR.
CARMEL IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C LENT, JAMES A
1712 WILLOW LANE
WARSAW IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

9115 HAGUE ROAD

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

V KELLAR, JOHN
10368 LANSDOWN DR.
INDIANAPOLIS, IN

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

VD MERSELIS, JAMES
6140 BREMORE ROAD
INDIANAPOLIS, IN

14. I do 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

John D. Keller

John Keller

3/25/97

317-576-3850

CR2E034 (9/96)

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

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION.
<i>Vice President</i> James Harris	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	8440 East 200 South Zionsville, IN 46077	No	Indef.
<i>Vice President</i> Steve Grow	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	8835 Royal Meadow Dr. Indianapolis, IN 46217	No	Indef.
<i>Vice President</i> Thomas Kegley	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	12425 Silver Bay Circle Indianapolis, IN 46236	No	Indef.
<i>Vice President</i> Dennert Ware	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	9042 Diamond Pointe Indianapolis, IN 46236	No	Indef.
<i>Vice President</i> John Domokos	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	12015 Watermark Ct. Indianapolis, IN 46236	No	Indef.
<i>Vice President</i> John D. Kellar	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	10368 Lansdown Dr. Fishers, IN 46038	No	Indef.
<i>Vice President</i> Juergen Flach	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	6548 Aintree Terrace Indianapolis, IN 46350	No	Indef.
<i>Vice President</i> Pyare Khanna	Boehringer Mannheim Concord 2380 A. Biso Lane Concord, CA 94520	2045 Grapevine Terrace Fremont, CA 94588	No	Indef.
<i>Vice President</i> Dennis Taschek	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	13412 Promise Road Noblesville, IN 46060	No	Indef.
<i>Vice President</i> Mark Williams	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	12966 Brighton Ave. Carmel, IN 46032	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	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	3674 E. Carmel Dr. Carmel, IN 46033	No	Indef.
<i>Assistant Treasurer</i> Dave Jack	Boehringer Mannheim Corp. 9115 Hague Road Indianapolis, IN 46250	6427 Buttonwood Noblesville, IN 46060	No	Indef.