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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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VAM, TRUASURIA SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF

COULTER HOLDINGS, INC.

OFFICERS' NAMES AND ADDRESSES:

PRESIDENT & CHAIRMAN OF THE BOARD

Wallace H. Coulter Coulter Technology Center 11800 SW 147th Avenue Bldg. 4 Miami, Florida 33196-2500 SECRETARY Wayne A. Barlin Coulter Technology Center 11800 SW 147th Avenue Bldg. 4

Miami, Florida 33196-2500

TREASURER

Sue Van Coulter Technology Center 11800 SW 147th Avenue Bldg. 4 Miami, Florida 33196-2500

DIRECTORS' NAMES AND ADDRESSES:

Wallace Coulter Coulter Technology Center 11800 SW 147th Avenue Miami, Florida 33196-2500