

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003360

Entity Name: EMBREX, INC.

FILED  
Feb 07, 2005  
Secretary of State

## Current Principal Place of Business:

1040 SWABIA COURT  
DURHAM, NC 27703

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 13989  
RESEARCH TRIANGLE PARK, NC 27709

## New Mailing Address:

FEI Number: 56-1469825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DON T SEAQUIST,  
Address: 100 EATON PLACE  
City-St-Zip: CARY, NC 27513

Title: PCEO ( ) Delete  
Name: MARCUSON, RANDALL L  
Address: 1040 SWABIA COURT  
City-St-Zip: DURHAM, NC 27703

Title: D ( ) Delete  
Name: HOLZER, PETER  
Address: 183 EDGESTONE RD  
City-St-Zip: PRINCETON, NJ 08540

Title: VP ( ) Delete  
Name: RICKS, CATHERINE A  
Address: 3336 MANOR RIDGE DR  
City-St-Zip: RALEIGH, NC 27603

Title: D ( ) Delete  
Name: BLACKSHEAR, DAN MR.  
Address: P.O. BOX 589  
City-St-Zip: MOUNT OLIVE, NC 28365

Title: VP ( ) Delete  
Name: COSGRIFF, BRIAN V  
Address: 4820 FOX BRANCH COURT  
City-St-Zip: RALEIGH, NC 27614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SEAQUIST, DON T  
Address: 1040 SWABIA COURT  
City-St-Zip: DURHAM, NC 27703

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RICKS, CATHERINE A  
Address: 1040 SWABIA COURT  
City-St-Zip: DURHAM, NC 27703

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: O'DOWD, JOSPEH P  
Address: 1040 SWABIA COURT  
City-St-Zip: DURHAM, NC 27703

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON T. SEAQUIST

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date