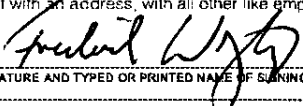


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90181 030 ***150.00

DOCUMENT # P39116 1. Entity Name COVANCE CARDIAC SAFETY SERVICES INC.					
Principal Place of Business 210 CARNEGIE CENTER PRINCETON, NJ 08540			Mailing Address 210 CARNEGIE CENTER ATTN: TAX DEPT. PRINCETON, NJ 08540		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 39-1722872	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when translating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LOVETT, JAMES W 210 CARNEGIE CENTER PRINCETON, NJ 08540		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAYNON, JAMES A 210 CARNEGIE CENTER PRINCETON, NJ 08540		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUEBLER, CHRISTOPHER A 210 CARNEGIE CENTER PRINCETON, NJ 08540		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATD KLITGAARD, WILLIAM E 210 CARNEGIE CENTER PRINCETON, NJ 08540		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOJTCOWICZ, FREDERICK W 210 CARNEGIE CENTER PRINCETON, NJ 08540		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GINSKY, MARC S 210 CARNEGIE CENTER PRINCETON, NJ 08540		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 4/25/06 Daytime Phone #: 609-452-4168		

ATTACHMENT

60037021
P39116

Covance Cardiac Safety Services Inc.
Document # P39116

Statement Attached to and Made Part of
2002 Florida Uniform Business Report

ADDITIONAL OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ross A. Hyams	AS	210 Carnegie Center, Princeton, NJ 08540
Suzanne D'Amico-Sharp	AT	210 Carnegie Center, Princeton, NJ 08540