

2002 UNIFORM BUSINESS REPORT (UBR)

5/2

FILED
Jun 25, 2002 8:00 am
Secretary of State

05-29-2002 90725 006 ***550.00

DOCUMENT # 530788

1. Entity Name

CLARIANT LIFE SCIENCE MOLECULES (PUERTO RICO) I NC.

Principal Place of Business

**AIRPORT INDUSTRIAL PARK
4044 NE 54TH AVE
GAINESVILLE FL 32609
US**

Mailing Address

**P O BOX 1466
GAINESVILLE FL 32602
US**

94699



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

66-0353903

Applied For

Not Applicable

Zip

Country

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

**CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MADDOX, DAVID N RUDRY RD LISVANE CARDIFF WA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TWIGGS, CREIGHTON F LABUNNUMCOTTAGE WARRINGTON RD MICKLE TRAFFORD CH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARBLE, CHARLES E 2816 PRUITT DRIVE COLUMBIA SC 29204	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAUCOM, KEITH 4044 NE 54TH RD GAINESVILLE FL 32609	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRUMMITT, MICHAEL T 9517 SW 54TH RD GAINESVILLE FL 32608	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS REIGEL, ERNEST W 100 N TYRON ST, FL 47 CHARLOTTE NC	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P mahler, Joachim mutfenz, Switzerland	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Heien Miyasaki 4044 NE 54TH GAINESVILLE FL 32609	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ken Golder, Monroe Rd Charlotte, NC	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Peter Brandenburg Mutfenz Switzerland	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Heiner Meier Monroe Rd Charlotte NC	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Chris Barnard Monroe Rd. Charlotte NC	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 179.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *He Miyasaki* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
530788

Clariant Life Science Molecules (Puerto Rico) Inc.
2002 Uniform Business Report
Address Corrections

94699

June 20, 2002

Subject: FEIN – 66-0353903

P

Joachim Mahler
Rothausstrasse 61
MuttENZ 1, CH 4132
Switzerland

VP

Ken Golder
4000 Monroe Rd.
Charlotte, NC 28205

T

Heiner Meier
4000 Monroe Rd.
Charlotte, NC 28205

S

Chris Barnard
4000 Monroe Rd.
Charlotte, NC 28205

V

Peter Brandenburg
Rothausstrasse 61
MuttENZ 1, CH 4132
Switzerland