

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-11-2004 90022 028 ***150.00

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1. Entity Name
**CLARIANT LIFE SCIENCE MOLECULES (PUERTO RICO)
INC.**



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**

24019174



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 1246
Suite, Apt. #, etc.

02182004 Chg-P CR2E034 (10/03)

City & State
SPRINGFIELD, MO

4. FEI Number
66-0353903

Applied For
Not Applicable

Zip Country
65807 USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	MAHLER, JOACHIM	
STREET ADDRESS	ROTHAUSSTRASSE 61	
CITY-ST-ZIP	MUTTENZ1, CH 4132, SW	
TITLE	VP	☐ Delete
NAME	GOLDER, KEN	
STREET ADDRESS	4000 MONROE ROAD	
CITY-ST-ZIP	CHARLOTTE, NC 28205	
TITLE	T	☐ Delete
NAME	MEIER, HEINER	
STREET ADDRESS	4000 MONROE ROAD	
CITY-ST-ZIP	CHARLOTTE, NC 28205	
TITLE	S	☐ Delete
NAME	BARNARD, CHRIS	
STREET ADDRESS	4000 MONROE RD	
CITY-ST-ZIP	CHARLOTTE, NC 28205	
TITLE	V	☐ Delete
NAME	BRANDENBERG, PETER	
STREET ADDRESS	ROTHAUSSTRASSE 61	
CITY-ST-ZIP	MUTTENZ 1, CHR 4132, SW	
TITLE	V	☒ Delete
NAME	MIYASAKI, HELEN	
STREET ADDRESS	4044 NE 54TH	
CITY-ST-ZIP	GAINESVILLE, FL 32609	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Change ☒ Addition
NAME	FRANK GORI	
STREET ADDRESS	2460 W. BENNETT	
CITY-ST-ZIP	SPRINGFIELD, MO 65807	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18 Feb 04

Date

417-966-7291

Daytime Phone #