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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*** CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 829714 (5)

1. Corporation Name

CURTIN MATHESON SCIENTIFIC, INC.

Principal Place of Business

Mailing Address

**9999 VETERANS MEMORIAL DRIVE
PO BOX 1546
HOUSTON TX 77251**

**9999 VETERANS MEMORIAL DRIVE
PO BOX 1546
HOUSTON TX 77251**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/19/1973

3a. Date of Last Report

05/01/1994

4. FEI Number

74-1729214

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suits, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
V	ROWLEY, R.P.	9999 STUEBNER AIRLINE	HOUSTON TX
V	LEWIS, J.C.	9999 STUEBNER AIRLINE	HOUSTON TX
V	BLOMKE, J W	9999 STUEBNER AIRLINE	HOUSTON TX
P	COCCA, MAURICE	9999 STUEBNER AIRLINE	HOUSTON TX
VP	KOST, CECIL	9999 VETERANS MEMORIAL	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
See attached list of additional officers and directors					
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/95
Date

(713) 878-2332
Daytime Phone

829714

Curtin Matheson Scientific, Inc.
Officers and Directors
As Of January 17, 1985

Directors: M. A. Cocca
J. W. Blomker
R. P. Rowley
D. R. L. Hankinson
C. A. Kost
J. M. Bailey

Officers: M. A. Cocca - President
C. A. Kost - Senior Vice President, Sales & Marketing
R. P. Rowley - Senior Vice President, Finance, Assistant Secretary and
Treasurer
J. H. Bronson - Vice President, Corporate Quality & Customer Services
J. P. Dorn - Vice President, Human Resources
J. M. Daniels - Vice President, Clinical Marketing
L. R. Hansen - Vice President, General Counsel, Secretary
D. Kagey - Vice President, Distribution
J. C. Lewis - Vice President, Controller
W. J. Nugent - Vice President, Inventory Management
D. Sharps - Vice President, Systems Support
M. S. Varty - Vice President, Industrial Marketing
D.B. Gambrell - Vice President, Clinical Sales
D. J. Dowd - Vice President, Industrial Sales
J. S. Callison - Vice President, Corporate Sales
J. A. Estenoz - Vice President, International/Alternate Distribution
F. C. James - Vice President, Tax & Planning
S.J. Amatangelo - Vice President, Clinical Area
T.E. Mahone - Vice President, Clinical Area
R.S. Prather, Vice President, Clinical Area
R.L. Smolin - Vice President, Clinical Area
C.G. Stott - Vice President, Clinical Area
P.A. Kneisel - Vice President, Industrial Area
D.H. Litzelman - Vice President, Industrial Area