

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 829714 (5)

1. Corporation Name

CURTIN MATHESON SCIENTIFIC, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21. Sub-Apt. #, etc.

26. Sub-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

3. Date Incorporated or Qualified
03/19/1973

3a. Date of Last Report
04/14/1995

4. FET 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

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 of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
V ROWLEY, R.P. 9999 STUEBNER AIRLINE HOUSTON TX	☐
V LEWIS, J.C. 9999 STUEBNER AIRLINE HOUSTON TX	☐
V BLOMCKER, 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

NAME	DELETE	Change	Addition
1. NAME 12. NAME 13. STREET ADDRESS 14. CITY - ST - ZIP 9999 VETERANS MEMORIAL DR. HOUSTON TX 77038	☐	☒	☐
2. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP 9999 VETERANS MEMORIAL DR. HOUSTON TX 77038	☐	☒	☐
3. NAME 34. STREET ADDRESS 35. CITY - ST - ZIP P.M. MEISTER 9999 VETERANS MEMORIAL DR. HOUSTON TX 77038	☒	☐	☐
4. NAME 45. STREET ADDRESS 46. CITY - ST - ZIP P M.J. QUINN 9999 VETERANS MEMORIAL DR. HOUSTON TX 77038	☒	☐	☐
5. NAME 56. STREET ADDRESS 57. CITY - ST - ZIP V J.D. SCHNEID 9999 VETERANS MEMORIAL DR. HOUSTON TX 77038	☒	☐	☐
6. NAME 67. STREET ADDRESS 68. CITY - ST - ZIP	☐	☐	☐

14. I, the undersigned, 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. I am an officer or director of the corporation or the registered or trusted 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:

F.C. JAMES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96 (713) 878-2332

CR2E034 (12/95)

Curtin Matheson Scientific, Inc.
Officers and Directors
January 1, 1996

Directors: P. M. Meister
M. A. Underberg

Officers: M. J. Quinn - President
R. P. Rowley - Senior Vice President, Finance and Treasurer
K. P. Clark - Assistant Treasurer
M. S. Daigle - Assistant Treasurer
J. M. Daniels - Vice President, Clinical Marketing
L. R. Hansen - Vice President, General Counsel, and Secretary
J. C. Lewis - Vice President, Controller
P. M. Meister - Vice President
W. J. Nugent - Vice President, Materials Management Services
A. G. Pellegrino - Assistant Secretary
P. F. Patek - Vice President
J. D. Schneid - Vice President
D. Sharps - Vice President, Systems Support
M. A. Underberg - Vice President
D.B. Gambrell - Vice President, Clinical Sales
J. S. Callison - Vice President, Corporate Sales
J. A. Estenoz - Vice President, International/Alternate Distribution
F. C. James - Vice President, Tax & Planning