

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA B. MONTGOMERY
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

1995 MAY -1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 832440

(2)

CHARLES RIVER LABORATORIES, INC.

21. Principal Office Location 251 BALLARDVALE ST WILMINGTON MA 01887-1000		22. Mailing Office 251 BALLARDVALE ST WILMINGTON MA 01887-1000		3. Date of Incorporation or Qualification 05/29/1974		3a. Date of Filing Report 05/01/1994	
23. Secretary of State 24. Treasurer 25. President 26. Vice President 27. Director 28. Controller 29. General Counsel 30. Other Officers		2. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		4. Filing Number 04-2055369		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. Does corporation have liability for ad valorem tax under the Florida Statutes? ☐ Yes ☒ No		8. Name and Address of New Registered Agent		9. Name and Address of Current Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)		83.		84.	
85. State		FL		86. City		87. Zip	
11. Pursuant to the provisions of Chapter 190, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent of public 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 responsibility of the corporation to comply with the provisions of Chapter 190, Florida Statutes.							
SIGNATURE							
12. OFFICERS AND DIRECTORS							
NAME	PTD	NAME	DC	☒ Change ☐ Addition			
FOSTER, HENRY L. DVM							
11 DRUMLIN ROAD							
NEWTON MA							
VP				☐ Change ☒ Addition			
THOMAS, JOHN W.							
24 ALGONQUIN AVENUE							
ANDOVER MA							
VP				☒ Change ☐ Addition			
BLAK, MELVIN W. DVM							
96 CHESTER STREET							
CHESTER NH							
VP				☒ Change ☐ Addition			
FOSTER, JAMES C.							
16 HANCOCK ROAD							
WESTON MA							
S				☒ Change ☐ Addition			
SHAUGHNESSY, DENNIS R.							
2 COURTLAND WAY							
IPSWICH MA							
AST				☒ Change ☐ Addition			
RESNICK, ALAN H.							
4213 ST. PAUL BLVD							
ROCHESTER NY							
See Attached Schedule							

SIGNATURE:

Alan H. Resnick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan H. Resnick

4/24/95

716-338-6649

**CHARLES RIVER LABORATORIES, INC.
ROCHESTER, NEW YORK
NAMES AND RESIDENCE ADDRESSES OF OFFICERS**

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<i>Title</i>	<i>Name</i>	<i>Residence Address</i>
Chairman of the Board	Henry L. Foster, D.V.M.	11 Drumlın Road Newton Center, MA 02159
President and Chief Executive Officer	James C. Foster.	16 Hancock Road Weston, MA 02193
St. Vice President and Scientific Director	Melvin W. Balk, D.V.M.	96 Chester Street Chester, NH 03036
Vice President, Sales and Marketing	Gilbert M. Slater	18 Acropolis Avenue Londonderry, NH 03053
Vice President Worldwide Production	Real H. Renaud	114 French Farm Rd. N. Andover, MA 01845
Vice President, Business Affairs and Secretary	Dennis R. Shaughnessy	2 Courtland Way Ipswich, MA 01938
Vice President, Human Resources	Ruth N. Brannson	19 Pickman Drive Bedford, MA 01730
Vice President and Controller	Joseph T. Glennon	11 Bear Hill Road Windham, NH 03037
Vice President and General Manager, Primates	Robert C. Lorraine	185 Old Pickard Road Concord, MA 01742
President, Charles River Europe	Dr. Alexander Ivanovas	Stolzenseeweg 40 7964 Kiblegg, West Germany
Assistant Secretary	Stephen A. Hellrung	4230 East Avenue Rochester, NY 14618
Assistant Secretary	David P. Johst	157 Melrose Avenue Needham, MA 02192
Treasurer	Alan H. Resnick	4213 St. Paul Blvd., Rochester, NY 14617

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CHARLES RIVER LABORATORIES, INC.
ROCHESTER, NEW YORK
NAMES AND RESIDENCE ADDRESSES OF DIRECTORS

Henry L. Foster, D.V.M.	11 Drumlin Road	Newton Centre, MA 02159
Daniel E. Gill	350 Ambassador Drive	Rochester, NY 14610
Jay T. Holmes	75 Douglas Road	Rochester, NY 14610
Dr. J. Robert Buchanan	25 Commonwealth Ave.	Boston, MA 02117
Alvin W. Trivelpiece	8 Rivers Run Way	Oak Ridge, TN 37830
Melvin W. Balk, D.V.M.	96 Chester Street	Chester, NH 03053
David E. Squire	85 Chestnut Street	Weston, MA 02193
James C. Foster	16 Hancock Road	Weston, MA 02193
Dr. Alexander Ivanovas	Stolzenseeweg 40	7964 Kiblegg, West Germany