

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 # 832440 (2)

1. Corporation Name

CHARLES RIVER LABORATORIES, INC.

Principal Place of Business

251 BALLARDVALE ST.
WILMINGTON MA 01887-1000

Mailing Address

251 BALLARDVALE ST.
WILMINGTON MA 01887-1000

3. Date Incorporated or Qualified
05/29/1974

3a. Date of Last Report
05/01/1995

4. FEI Number

04-2055369

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26 c/o Tax Dept.

Suite, Apt. #, etc.

27 One Bausch & Lomb Place

City & State

28 Rochester, NY 14604-2701

Zip

29 14604-2701

Country

30 USA

10. Name and Address of New Registered Agent

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 agent and the corporation)

(Typed Registered Agent Signature (typed or printed name of agent))

Date

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	FOSTER, HENRY L. DVM	
STREET ADDRESS	11 DRUMLIN ROAD	
CITY-ST-ZIP	NEWTON MA	
TITLE	VP	☐ DELETE
NAME	GLENNON, JOSEPH T	
STREET ADDRESS	11 BEAR HILL ROAD	
CITY-ST-ZIP	WINDHAM NH	
TITLE	SVP	☐ DELETE
NAME	BLAK, MELVIN W. DVM	
STREET ADDRESS	96 CHESTER STREET	
CITY-ST-ZIP	CHESTER NH	
TITLE	PD	☐ DELETE
NAME	FOSTER, JAMES C.	
STREET ADDRESS	16 HANCOCK ROAD	
CITY-ST-ZIP	WESTON MA	
TITLE	VPS	☐ DELETE
NAME	SHAUGHNESSY, DENNIS R.	
STREET ADDRESS	2 COURTLAND WAY	
CITY-ST-ZIP	IPSWICH MA	
TITLE	T	☐ DELETE
NAME	RESNICK, ALAN H.	
STREET ADDRESS	4213 ST. PAUL BLVD	
CITY-ST-ZIP	ROCHESTER NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	SVP/D
3.3 STREET ADDRESS	Balk, Melvin W. DVM
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	See Attached Schedule
6.4 CITY-ST-ZIP	

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, changed, or on any attachment with an address.

SIGNATURE:

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

Alan H. Resnick 4/12/96

716-338-6000

Date

Telephone Phone #

CR2E034 (12/95)

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832440

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

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Henry L. Foster, D.V.M. Chairman of the Board	251 Ballardvale Street Wilmington, MA 01887	05/05/92
James C. Foster President and Chief Executive Officer	251 Ballardvale Street Wilmington, MA 01887	05/05/92
Melvin W. Balk, D.V.M. Sr. Vice President and Scientific Director	251 Ballardvale Street Wilmington, MA 01887	01/25/89
Gilbert M. Slater Vice President--Quality Assurance and Industry Relations	251 Ballardvale Street Wilmington, MA 01887	04/16/93
Real H. Renaud Vice President and General Manager-- European Operations	c/o Iffa Credo Domaine Des Oncins B.P. 0109 69592 L'Arbresle Cedex France	08/21/89
Dennis R. Shaughnessy Vice President--Business Development, Sr. Counsel and Corp. Secretary	251 Ballardvale Street Wilmington, MA 01887	10/31/94
Joseph T. Glennon Vice President and Controller	251 Ballardvale Street Wilmington, MA 01887	01/90

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<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Dr. Jorg M. Geller Vice President--Charles River Europe	c/o Charles River WIGA GmbH Sandrofer WEG 7 Sulzfeld D097633 Germany	10/31/94
David P. Johst Vice President--Human Resources and Assistant Secretary	251 Ballardvale Street Wilmington, MA 01887	4/27/95
Stephen A. Hellrung Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	01/25/89
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	02/08/96
Alan H. Resnick Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701	04/28/94
Dr. Charn S. Lee Vice President--Asian Operations	251 Ballardvale Street Wilmington, MA 01887	04/27/95
Julie D. Palm Vice President and General Manager, Biotech Products and Services	251 Ballardvale Street Wilmington, MA 01887	07/05/95
Thomas A. Ackerman Vice President and General Manager North American Animal Operations	251 Ballardvale Street Wilmington, MA 01887	01/01/96

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

<i>Name</i>	<i>Residence Address</i>
Henry L. Foster, D.V.M.	11 Drumlins Road Newton Centre, MA 02159
Jay T. Holmes	75 Douglas Road Rochester, NY 14610
J. Robert Buchanan, M.D.	25 Commonwealth Ave. Boston, MA 02117
Alvin W. Trivelpiece, Ph.D.	8 Rivers Run Way Oak Ridge, TN 37830
Melvin W. Balk, D.V.M.	96 Chester Street Chester, NH 03053
David F. Squire	85 Chestnut Street Weston, MA 02193
James C. Foster	16 Hancock Road Weston, MA 02193
William H. Waltrip	1261 Pequod Avenue South Port, CT 06490
Stephen D. Chubb	251 Ballardvale Street Wilmington, MA 01887