

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **832440** (2)
1. Corporation Name
CHARLES RIVER LABORATORIES, INC.



Principal Place of Business 251 BALLARDVALE ST. WILMINGTON MA 01887-1000	Mailing Address C/O TAX DEPT ONE BAUSCH & LOMB PLACE ROCHESTER NY 14604-2701 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 05/29/1974	3a. Date of Last Report 04/17/1996
		4. FEI Number 04-2055369	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FOSTER, HENRY L. DVM 11 DRUMLIN ROAD NEWTON MA <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2 Commonwealth Avenue Boston, MA 02116
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GLENNON, JOSEPH T 11 BEAR HILL ROAD WINDHAM NH <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD BALK, MELVIN W DVM 96 CHESTER STREET CHESTER NH <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOSTER, JAMES C. 16 HANCOCK ROAD WESTON MA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SHAUGHNESSY, DENNIS R. 2 COURTLAND WAY IPSWICH MA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Schedule
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RESNICK, ALAN H. 4213 ST. PAUL BLVD ROCHESTER NY <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 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: X  **Alan H. Resnick** 4-15-97 716-338-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0007081

CR2E034 (9/96)

**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

<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

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

<i>Names</i>	<i>Business Address</i>
Henry L. Foster, D.V.M.	251 Ballardvale Street Wilmington, MA 01887
J. Robert Buchanan, M.D.	251 Ballardvale Street Wilmington, MA 01887
Alvin W. Trivelpiece, Ph.D.	8 Rivers Run Way Oak Ridge, TN 37830
Melvin W. Balk, D.V.M.	251 Ballardvale Street Wilmington, MA 01887
David F. Squire	85 Chestnut Street Weston, MA 02193
James C. Foster	251 Ballardvale Street Wilmington, MA 01887
William H. Waltrip	One Bausch & Lomb Place Rochester, NY 14604-2701
Stephen D. Chubb	251 Ballardvale Street Wilmington, MA 01887