

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 14804-2701
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/29/1974	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 04-2055369	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ 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	
		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 name of registered agent, if agent is not applicable) _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	FOSTER, HENRY L. DVM		1.2 NAME		
STREET ADDRESS	2 COMMONWEALTH AVE.		1.3 STREET ADDRESS		
CITY-STATE-ZIP	BOSTON MA		1.4 CITY-STATE-ZIP		
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	GLENNON, JOSEPH T		2.2 NAME		
STREET ADDRESS	11 BEAR HILL ROAD		2.3 STREET ADDRESS		
CITY-STATE-ZIP	WINDHAM NH		2.4 CITY-STATE-ZIP		
TITLE	SVPD	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	BALK, MELVIN W DVM		3.2 NAME		
STREET ADDRESS	98 CHESTER STREET		3.3 STREET ADDRESS		
CITY-STATE-ZIP	CHESTER NH		3.4 CITY-STATE-ZIP		
TITLE	PD	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition	
NAME	FOSTER, JAMES C.		4.2 NAME		
STREET ADDRESS	16 HANCOCK ROAD		4.3 STREET ADDRESS		
CITY-STATE-ZIP	WESTON MA		4.4 CITY-STATE-ZIP		
TITLE	VPS	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition	
NAME	SHAUGHNESSY, DENNIS R.		5.2 NAME		
STREET ADDRESS	2 COURTLAND WAY		5.3 STREET ADDRESS	96 Old Right Road	
CITY-STATE-ZIP	IPSWICH MA		5.4 CITY-STATE-ZIP	Ipswich, MA 01938	
TITLE	T	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition	
NAME	RESNICK, ALAN H.		6.2 NAME	See Attached Schedule	
STREET ADDRESS	4213 ST. PAUL BLVD		6.3 STREET ADDRESS		
CITY-STATE-ZIP	ROCHESTER NY		6.4 CITY-STATE-ZIP		

14. I 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 attached statement with an address.

SIGNATURE:  Alan H. Resnick, Treasurer, 4/22/98 (716) 338-6000

CR2E034 (10/97)

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

<i>Title</i>	<i>S.S. #</i>	<i>Residence</i>	<i>Date Office Taken</i>
Henry L. Foster, D.V.M. Chairman of the Board	028-12-9448	2 Commonwealth Avenue Boston, MA 02116	05/05/92
James C. Foster President and Chief Executive Officer	031-36-1601	16 Hancock Road Weston, MA 02193	05/05/92
Gilbert M. Slater Vice President--Customer Relations	152-30-1502	18 Acropolis Avenue Londonderry, NH 03053	04/16/93
Real H. Renaud Sr. Vice President and General Manager, European Operations	032-50-4084	114 French Farm Rd. N. Andover, MA 01845	08/21/89
Dennis R. Shaughnessy Vice President--Business Development, Sr. Counsel and Secretary	013-44-3308	96 Old Right Road Ipswich, MA 01938	10/31/94

<i>Title</i>	<i>S.S. #</i>	<i>Residence</i>	<i>Date Office Taken</i>
Jörg M. Geller Vice President--Charles River Europe		Haus-Dr. 109 D-97631 Bad Koenigsshofen OT Eyrershausen Germany	10/31/94
David P. Johst Vice President--Human Resources and Administration, Assistant Secretary	092-60-1591	157 Melrose Avenue Needham, MA 02196	4/27/95
Dr. Charn S. Lee Vice President--Asian Operations	030-52-4068	69 Oaks Drive North Andover, MA 01845	4/27/95
Julie D. Palm Vice President and General Manager-- Biotech Products and Services	273-44-4499	27 Wymbridge Road Windham, MA 03087	07/05/95
Thomas A. Ackerman Vice President, CFO and Asst. Treasurer	029-40-2968	11 Atherton Circle Lynnfield, MA 01940	01/01/96
Jean F. Geisel Assistant Secretary	170-34-1248	139 Sheldon Road Honeoye Falls, NY 14472	
Robert B. Stiles Asst. Secretary	079-42-7397	1010 Allens Creek Road Rochester, NY 14618	
Alan H. Resnick Treasurer	023-32-0510	4213 St. Paul Blvd. Rochester, NY 14617	04/28/94

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

<i>Name</i>	<i>Residence Address</i>
Henry L. Foster, D.V.M.	2 Commonwealth Avenue Boston, MA 02116
J. Robert Buchanan, M.D.	25 Commonwealth Ave. Boston, MA 02117
Alvin W. Trivelpiece, Ph.D.	8 Rivers Run Way Oak Ridge, TN 37830
Mark Skaletsky	
David F. Squire	85 Chestnut Street Weston, MA 02193
James C. Foster	16 Hancock Road Weston, MA 02193
William H. Waltrip	One Bausch & Lomb Place Rochester, NY 14604-2701
Stephen D. Chubb	Matritech 330 Necada Street Newton, MA 02160