

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 028 ***150.00

DOCUMENT # 832440

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1974

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME FOSTER, HENRY L. DVM
STREET ADDRESS 2 COMMONWEALTH AVE.
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE VP
NAME GLENNON, JOSEPH T
STREET ADDRESS 11 BEAR HILL ROAD
CITY-ST-ZIP WINDHAM NH ☒ DELETE

TITLE CEP
NAME FOSTER, JAMES C.
STREET ADDRESS 16 HANCOCK ROAD
CITY-ST-ZIP WESTON MA ☐ DELETE

TITLE VPS
NAME SHAUGHNESSY, DENNIS R.
STREET ADDRESS 96 OLD RIGHT RD
CITY-ST-ZIP IPSWICH MA 01938 ☐ DELETE

TITLE T
NAME RESNICK, ALAN H.
STREET ADDRESS 4213 ST. PAUL BLVD
CITY-ST-ZIP ROCHESTER NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VCEO AT
1.2 NAME Ackerman, Thomas A.
1.3 STREET ADDRESS 251 Ballardvale St.
1.4 CITY-ST-ZIP Wilmington, MA 01887 ☐ Change ☒ Addition

2.1 TITLE AS.
2.2 NAME Geisel, Jean F
2.3 STREET ADDRESS One Bausch + Lomb Place
2.4 CITY-ST-ZIP Rochester, NY 14604-2701 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

716-338-6000

Daytime Phone #

CR2E034 (11/98)

CHARLES RIVER LABORATORIES, INC. ROCHESTER, NEW YORK

NAMES AND ADDRESSES OF OFFICERS

Name and Title	Business Address	Date Office Taken
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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

Gilbert M. Slater
Vice President--Customer Relations

251 Ballardvale Street
Wilmington, MA 01887

04/16/93

Real H. Renaud
Sr. Vice President and
General Manager--North American
Operations

c/o Ifra 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 Secretary

251 Ballardvale Street
Wilmington, MA 01887

10/31/94

Jorg M. Geller
President--SPAFAAS, Inc.

c/o Charles River WIGA
GmbH
Sandrofer WEG 7
Sulzfeld D097633
Germany

12/07/98

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Name and Title	Business Address	Date Office Taken
David P. Johst Vice President--Human Resources and Administration, Assistant Secretary	251 Ballardvale Street Wilmington, MA 01887	4/27/95
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	02/08/96
Robert B. Stiles Asst. Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	
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, CFO and Asst. Treasurer	251 Ballardvale Street Wilmington, MA 01887	01/01/96

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

Names	Business Address
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
Mark Skaletsky	251 Ballardvale Street Wilmington, MA 01887
James C. Foster	251 Ballardvale Street Wilmington, MA 01887
William H. Waltrip	One Bausch & Lomb Place Rochester, NY 14604-2701
Stephen D. Chubb	Matritech 330 Necada Street Newton, MA 02160