

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 11:34

DOCUMENT # 840333 (9)

1. Corporation Name
ALTANA INC.

Principal Place of Business Mailing Address
60 BAYLIS RD 60 BAYLIS RD
P O BOX 2006 P O BOX 2006
MELVILLE NY 11747-0816 MELVILLE NY 11747-0816

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/03/1978		02/10/1994	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		13-1978006		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
25		30		6. Election Campaign Financing Trust Fund Contribution		☐ Yes ☐ No	
26		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes			

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHWEICKART, KLAUS	1.2 NAME	
STREET ADDRESS	GUENTHER-QUANDT-HAUS	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAD HOMGURG, W.G.	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☒ Change ☐ Addition
NAME	RAHMSTORF, ROLF	2.2 NAME	
STREET ADDRESS	60 BAYLIS ROAD	2.3 STREET ADDRESS	George Cole
CITY-ST-ZIP	MELVILLE NY	2.4 CITY-ST-ZIP	60 Baylis Road
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	ZINNERT, WOLFGANG	3.2 NAME	
STREET ADDRESS	524 S. CHERRY ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WALLINGFORD CT	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	BERLSTEIN, GEORGE	4.2 NAME	
STREET ADDRESS	90 PARK AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	DULIK, ARTHUR	5.2 NAME	
STREET ADDRESS	60 BAYLIS ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MELVILLE NY	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

1/17/95 516-4547677