

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 9/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 852543

1. Corporation Name
ANSELL HEALTHCARE PRODUCTS INC.

Principal Place of Business

P.O. BOX 1252
INDUSTRIAL RD
DOTHAN AL 36302

Mailing Address

P.O. BOX 1252
INDUSTRIAL RD
DOTHAN AL 36302

APPROVED
FILED

93 SEP -1 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-06-99 90009 033 \$101.25
DO NOT WRITE IN THIS SPACE

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

04/12/1982

4. FEI Number

36-3152638

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year

Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

200002982152

-09/10/99-01007-002

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 the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE OF REGISTERED AGENT OR DIRECTOR

7/15/99

Daytime Phone #

852542
602410-900933

(2)

Ansell Healthcare Products, Inc.
Corporate Headquarters
200 Schulz Drive
Red Bank, New Jersey 07701

August 2, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Federal Identification Number 36-3152638

Dear Sir or Madam:

Enclosed please find the 1999 Florida Annual Report for Ansell Healthcare Products, Inc. Enclosed please find check number 188134 in the amount of \$61.25. We respectfully request abatement of the \$550.00 late filing fee under the circumstances outlined below.

Various administrative and accounting functions previously performed at our Dothan, Alabama office have been transferred to our Red Bank, New Jersey office. Although we make a good faith effort to timely and accurately file all Annual Reports, we were not aware that Annual Reports were previously sent to our Dothan, Alabama location for these reports were never forwarded to the responsible party in Red Bank.

We have indicated the appropriate address change on our 1999 Annual Report and have added this to our calendar. We sincerely apologize for our inadvertent error and will ensure that these reports are timely filed in the future.

It is under the circumstances outlined above that we respectfully request abatement of the late filing fee in the amount of \$550.00. If you have any questions, please call me at (732) 345-5339. Thank you for your consideration in this matter.

Sincerely,

Diane Forestano

Diane Forestano
Senior Tax Analyst

DF:99-01