

CT CORP. INFORMATION SYSTEMS

FOI0000001583

CORPORATION(S) NAME

Community Bio-Resources, Inc.

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FILED
01 MAR 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/23/01 01074-007
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/23/01

Order#: 38862

Ref#: _____

Amount: \$ _____

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DIVISION OF CORPORATIONS
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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

3/23/01

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

1. Community Bio-Resources, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan

(State or country under the law of which it is incorporated)

3. 63-096270

(FEI number, if applicable)

4. June 8, 1987

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1200 Parkdale Road, Rochester, Michigan 48307

(Current mailing address)

8. Any activity within the purposes for which corporations may be organized under the laws of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Christine
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Thomas H. Glanzmann

Address: 550 N. Brand Blvd., Glendale, CA 91203

Vice Chairman: _____

Address: _____

Director: Anna S. Richo

Address: 550 N. Brand Blvd., Glendale, CA 91203

Director: Dennis G. Young

Address: 550 N. Brand Blvd., Glendale, CA 91203

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dennis G. Young

Address: 550 N. Brand Blvd., Glendale, CA 91203

Vice President: Martin J. Murray

Address: 2197 Parkway Lake Drive, Hoover, AL 35244

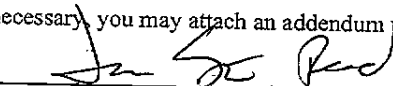
Secretary: Jan Stern Reed

Address: One Baxter Parkway, DF2-2W
Deerfield, IL 60015

Treasurer: Martin J. Murray

Address: 2197 Parkway Lake Drive, Hoover, AL 35244

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
hs (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jan Stern Reed, Secretary

(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT

Additional Officers Report

Community Bio-Resources, Inc.

Thomas H. Glanzmann

Chairman of the Board

550 N. Brand Blvd., Glendale, CA 91203

Paul Ashba

Assistant Secretary

1200 Parkdale Rd., Rochester, MI 48307

Timothy M. McDonald

Assistant Treasurer

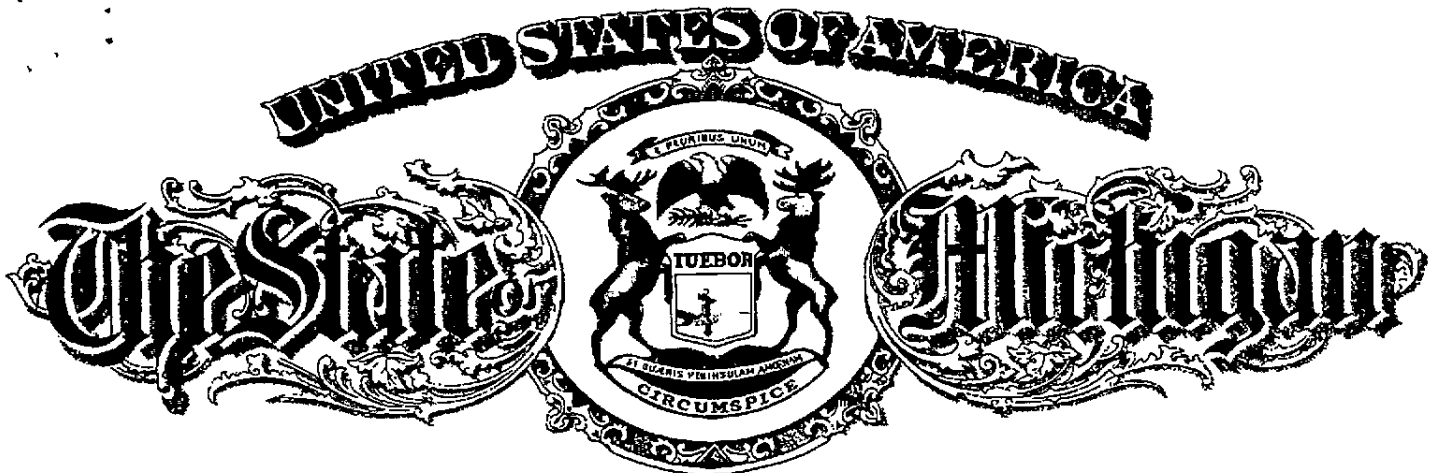
1 Baxter Parkway, Deerfield, IL 60015

Charles W. Thurman

Assistant Treasurer

1 Baxter Parkway, DF4-3W, Deerfield, IL 60015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

COMMUNITY BIO-RESOURCES, INC.

was validly incorporated on June 8, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of March, 2001

Andrew G. Mettall, Director

Bureau of Commercial Services