

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02-2628	
1. Entity Name INNOVEX AMERICA HOLDING COMPANY	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 10 Waterview Blvd.		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Parsippany, NJ		City & State	
Zip 07054	Country USA	Zip	Country

REINSTATEMENT 0304

4. FEI Number 223529314		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
7. Name and Address of Current Registered Agent		
Name CT Corporation System		
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road		
City Plantation	FL	Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Joan Bolden* **JOAN BOLDEN**
ASSISTANT SECRETARY

9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. SEE ATTACHMENT OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President R. David Andrews 4709 Creekstone Dr., Ste. 200, Durham, NC 27703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Treasurer/Director Kevin Overs 10 Waterview Blvd., Parsippany, NJ 07054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director/Director John S. Russell 4709 Creekstone Drive, Ste. 200, Durham, NC 27703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Eric Green 10 Waterview Blvd., Parsippany, NJ 07054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Beverly Rubin Moyher 4709 Creekstone Drive, Ste. 200, Durham, NC 27703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary Gregory Connors 4709 Creekstone Drive, Durham, NC 27703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 authorized to execute this report as required by Chapter 897, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address, with all necessary approvals.

SIGNATURE: *John S. Russell* **John S. Russell** **President** 9/19/98

12/29/03

CR2004B (12/02)

Attachment to Florida

Officers & Directors

1.	Full Name:	James L. Bierman
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	4709 Creekstone Drive
	City:	Durham
	State:	NC
	ZIP Code:	27703

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

INNOVEX AMERICA HOLDING COMPANY

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