## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F06000005706

1. Entity Name

AGFÁ HEALTHCARE CORPORATION



Principal Place of Business

100 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 Mailing Address

100 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660

## FILED Feb 28, 2008 08:00 AM Secretary of State



02202008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4997964

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

| 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_  | Signature, typed or printed name of registered agent and title if             | applicable (NOTE: Regist | tered Agent signature re       | quired when reinstating)           | . DATE   | · · · · · · · · · · · · · · · · · · · |
| FILE NOWILL FEE IS \$150.00 After May 1, 2008 Foo will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.   |   |                          | \$5.00 May Be<br>Added to Fees | 000000842416<br>03/11/08-80029-01: | 3 150.00   |                                       |
| 10.   | OFFICERS AND DIREC  | TORS                     | 3.1                            | 1                                  | ` , **   | 7.5.                                  |
| TITLE NAME STREET ADDRESS   | PRES COAKLEY, TIMOTHY J III 100 CHALLENGER ROAD                               |                          | 14                             |                                    |  |                                       |
| CITY-ST-ZIP   | RIDGEFIELD PARK, NJ 07660   |                          |                                | , , ,                              |  | • •                                   |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP   | SEC BAILEY, VIRGINIA B 100 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660          |                          | The first of the second        |                                    | And the second s |                                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DIR<br>COAKLEY, TOMOTHY J<br>100 CHALLENGER ROAD<br>RIDGEFIELD PARK, NJ 07660 |                          |                                | DO                                 | NOT WRITE  |                                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |                          |                                | IN.                                | THIS SPACE   | thing and the second                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |                          |                                |                                    |  |                                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |                          |                                | 6 1 3 3                            |  | Post of Assets                        |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |                          |                                |                                    |  |                                       |