

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006369

FILED
May 01, 2008
Secretary of State

Entity Name: TALECRIS PLASMA RESOURCES, INC.

Current Principal Place of Business:

4105 RESEARCH COMMONS
79 TW ALEXANDER DRIVE
RTP, NC 27709

New Principal Place of Business:

4101 RESEARCH COMMONS
79 TW ALEXANDER DRIVE
RTP, NC 27709

Current Mailing Address:

4105 RESEARCH COMMONS
79 TW ALEXANDER DRIVE
RTP, NC 27709

New Mailing Address:

4101 RESEARCH COMMONS
79 TW ALEXANDER DRIVE
RTP, NC 27709

FEI Number: 20-5444433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
C/O C T CORPORATION SYSTEM
1200 SOUTH PINES ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ALBERTO R MD
Address: 79 TW ALEXANDER DRIVE, 4101 RESEACH COM
City-St-Zip: RALEIGH, NC 27709

Title: S () Delete
Name: GAITHER, JOHN F JR.
Address: 79 TW ALEXANDER DRIVE, 4101 RESEACH COM
City-St-Zip: RALEIGH, NC 27709

Title: T () Delete
Name: HANSON, JOHN M
Address: 79 TW ALEXANDER DRIVE, 4101 RESEACH COM
City-St-Zip: RALEIGH, NC 27709

Title: VPD () Delete
Name: KUHN, MARY
Address: 79 TW ALEXANDER DRIVE, 4101 RESEACH COM
City-St-Zip: RALEIGH, NC 27709

Title: AS () Delete
Name: JONES, RANDALL A
Address: 79 TW ALEXANDER DRIVE, 4101 RESEACH COM
City-St-Zip: RALEIGH, NC 27709

Title: AT () Delete
Name: HECK, JUNE F
Address: 79 TW ALEXANDER DRIVE, 4101 RESEACH COM
City-St-Zip: RALEIGH, NC 27709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STERN, LAWRENCE
Address: 4101 RESEARCH COMMONS, 79 TW ALEXANDER DR
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: S (X) Change () Addition
Name: GAITHER, JOHN F JR.
Address: 4101 RESEARCH COMMONS, 79 TW ALEXANDER DR
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: T (X) Change () Addition
Name: HANSON, JOHN M
Address: 4101 RESEARCH COMMONS, 79 TW ALEXANDER DR
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: VPD (X) Change () Addition
Name: KUHN, MARY
Address: 4101 RESEARCH COMMONS, 79 TW ALEXANDER DR
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: AS (X) Change () Addition
Name: WOLF, ED
Address: 4101 RESEARCH COMMONS, 79 TW ALEXANDER DR
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: AT (X) Change () Addition
Name: MARZETTI, ALFRED P
Address: 4101 RESEARCH COMMONS, 79 TW ALEXANDER DR
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED P. MARZETTI

AT

05/01/2008

Electronic Signature of Signing Officer or Director

Date