

F10000084141

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UDL LABORATORIES, INC.**

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SEP 21 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
UDL Laboratories, Inc.
2. This entity was authorized to transact business in Florida on 9/15/2010 and its Florida document number is F10000004141
3. This corporation was formed under the laws of Illinois
4. The name and address of each officer and/or director is as follows:

Title:
Director

Name and Address
Joseph Haggerty
1500 Corporate Drive
Canonsburg, PA 15317

Director

Kristin A. Kolesar
1500 Corporate Drive
Canonsburg, PA 15317

Director

Harry A. Korman
1500 Corporate Drive
Canonsburg, PA 15317

Please see attachment
1500 Corporate Drive
Canonsburg, PA 15317

(Attach additional pages if necessary)

Kristin A. Kolesar
Signature of an officer or director

Kristin A. Kolesar

Typed or printed name of person signing

Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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Title	Name	Address
President	Erick, Matthew	1718 Northrock Court, Rockford IL 61103
Vice President & General Manager	Eichelberger, Jodi	1718 Northrock Court, Rockford IL 61103
Vice President, Operations	Dickey, Dewayne	12720 Dairy Ashford, Sugar Land, TX 77478
Vice President, Tax	Kennedy, David L.	1500 Corporate Drive, Canonsburg, PA 15317
Controller	Wait, Timothy G.	1718 Northrock Court, Rockford IL 61103
Treasurer	Byala, Brian G.	1500 Corporate Drive, Canonsburg, PA 15317
Secretary	Kolesar, Kristin A.	1500 Corporate Drive, Canonsburg, PA 15317