

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000004141

**Entity Name:** UDL LABORATORIES, INC.

**FILED**  
**Sep 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1718 NORTHROCK COURT  
ROCKFORD, IL 61103

**New Principal Place of Business:**

**Current Mailing Address:**

1718 NORTHROCK COURT  
ROCKFORD, IL 61103

**New Mailing Address:**

**FEI Number:** 36-3096520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** KIMBERLY B. MORET

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** WAIT, TIMOTHY G  
**Address:** 1718 NORTHROCK COURT  
**City-St-Zip:** ROCKFORD, IL 61103 US

**Title:** SVP  
**Name:** KENNEDY, DAVID L  
**Address:** 1500 CORPORATE DRIVE  
**City-St-Zip:** CANONSBURG, PA 15317 US

**Title:** P  
**Name:** ERICK, MATTHEW  
**Address:** 1718 NORTHROCK COURT  
**City-St-Zip:** ROCKFORD, IL 61103 US

**Title:** T  
**Name:** BYALA, BRIAN G  
**Address:** 1500 CORPORATE DRIVE  
**City-St-Zip:** CANONSBURG, PA 15317 US

**Title:** VP  
**Name:** DICKEY, DEWAYNE  
**Address:** 12720 DAIRY ASHFORD  
**City-St-Zip:** SUGARLAND, TX 77478 US

**Title:** VGM  
**Name:** EICHELBERGER, JODI  
**Address:** 1718 NORTHROCK CT  
**City-St-Zip:** ROCKFORD, IL 61103 US

I hereby 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 all other like empowered.

**SIGNATURE:** DAVID L. KENNEDY

SVP

09/30/2011

Electronic Signature of Signing Officer or Director

Date