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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003360 (5)

1. Corporation Name

EMBREX, INC.

Principal Place of Business

P.O. BOX 13989
RESEARCH TRIANGLE PARK NC 27709

Mailing Address

P.O. BOX 13989
RESEARCH TRIANGLE PARK NC 27709-3989



3. Date Incorporated or Qualified

07/21/1993

3a. Date of Last Report

01/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

56-1469825

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☒ DELETE
NAME BRADLEY, JOHN L JR
STREET ADDRESS 5620 CALTON DR
CITY-ST-ZIP RALEIGH NC

TITLE DP ☐ DELETE
NAME MARCUSON, RANDALL L
STREET ADDRESS 10313 GRAFTON ROAD
CITY-ST-ZIP RALEIGH NC 27614

TITLE D ☐ DELETE
NAME AUSTIN, CHARLES E
STREET ADDRESS 115-1 HILLTOP ROAD
CITY-ST-ZIP KINNELON NJ 07405

TITLE D ☐ DELETE
NAME CRAWFORD, LESTER
STREET ADDRESS 1401 NEW YORK AVENUE
CITY-ST-ZIP WASHINGTON DC 20005

TITLE D ☐ DELETE
NAME MAY, KENNETH
STREET ADDRESS 203 MCELWEE STREET
CITY-ST-ZIP N. WILKSBO RO NC 28659

TITLE D ☐ DELETE
NAME PAPPAS, ARTHUR M
STREET ADDRESS 4000 DOVER RD
CITY-ST-ZIP DURHAM NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☒ Addition
See Attached

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/97 (919) 941-5155

CR2E034 (9/96)

11/3/9



**Embrex, Inc
Board of Directors**

Name and Business Address

Residence Address

Mr. Charles E. Austin
115-1 Hilltop Rd.
Kinnelon, NJ 07405
Phone: 201-838-3023
Fax: 201-838-0256

Same

Dr. Lester Crawford
Executive Director
Assn. of American Veterinary
Medical Colleges
1101 Vermont Avenue NW #710
Washington, DC 20005-3521
Phone: 202-371-9195
Fax: 202-842-0773

5815 Highland Dr.
Chevy Chase, MD 20815
301-654-1449

Mr. Stephen Hartogensis
1070 Broadmoor Road
Bryn Mawr, PA 19019
Phone: 610-527-6450
Fax: 610-527-3226

Same

Mr. Randall L. Marcuson
President & CEO
Embrex, Inc.
1035 Swabia Court
Durham, NC 27703
Phone: 919-941-5185
Fax 919-941-5186

10313 Grafton Road
Raleigh, NC 27615
919-676-0407

Dr. Kenneth N. May
203 McElwee St., Finley Park
North Wilkesboro, NC 28659
Phone: 910-667-2913
Fax: 910-667-7913

Same

Mr. Arthur M. Pappas
A. M. Pappas & Associates
2222 Chapel Hill-Nelson Hwy. - Beta #420
Durham, NC 27713
Phone: 919-361-4990
Fax: 919-361-0497

4000 Dover Road
Durham, NC 27707

2/96



**Embrex, Inc.
Corporate Officers**

**Name/Title/Social Security #
Corporate Address**

Residence Address & Phone #

Randall L. Marcuson
President & CEO
511-50-7451

10313 Grafton Road
Raleigh, NC 27615
(919) 676-0407

David M. Baines
VP - Embrex, Inc. and
Managing Director, Embrex Europe Ltd.

Lucas Garden Cottage
Tye Green, Good Easter
Chelmsford, Essex CM1 4SH
England
011-44-1245-231459

Don T. Seaquist
VP - Finance and Administration
132-40-5921

102 Brampton Lane #3-C
Cary, NC 27513
(919) 319-1769

Catherine A. Ricks
VP - Research & Development
366-64-5333

3336 Manor Ridge Dr.
Raleigh, NC 27603
(919) 779-4038

Rick L. Ryan
VP - Global Commercial Development
484-58-3622

440 Coronado
Ballwin, MO 63011
(314) 227-7218

Brian V. Cosgriff
VP - Sales & Marketing, North America
206-70-8468

7212 Stonacliff Dr. #8
Raleigh, NC 27615
(919) 870-8188

V. Hayes Fenstermacher
VP - Manufacturing Services

2809 Croix Place
Raleigh, NC 27614
(919) 846-5801

Corporate Addresses:

Embrex Europe, Ltd. Address:

Mail: P. O. Box 13989
Research Triangle Park, NC
27709-3989
Ship: 1035 Swabia Court
Durham, NC 27703

11, The Chestnuts
Stortford Road
Great Dunmow, Essex CM6 1DA
England

Mail: P.O. Box 13989, Research Triangle Park, NC 27709-3989
Ship: 1035 Swabia Court, Durham, NC 27703

Ph: (919) 941-5185
FAX: (919) 941-5186

Embrex is an Equal Employment Opportunity / Affirmative Action Employer