

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State
 03-27-2002 90079 034 ***150.00

03/27/02 AT

DOCUMENT # F93000003360

1. Entity Name
EMBREX, INC.

Principal Place of Business Mailing Address
P.O. BOX 13989 P.O. BOX 13989
RESEARCH TRIANGLE PARK NC 27709 RESEARCH TRIANGLE PARK NC 27709

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **56-1469825** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DON T SEAQUIST 100 EATON PLACE CARY NC 27513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MARCUSON, RANDALL L 1035 SWABIA COURT DURHAM NC 27703	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLZER, PETER 183 EDGESTONE RD PRINCETON NJ 08540	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAWFORD, LESTER 3240 PROSPECT STREET N.W. WASHINGTON DC 20007	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAY, KENNETH 203 MCELWEE STREET N. WILKSBO RO NC 28659	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAPPAS, ARTHUR M 4000 DOVER RD DURHAM NC	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Marcuson, Randall L. 1040 Swabia Court Durham, NC 27703	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Don T. Seaquist
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 3/7/02 Daytime Phone # 919-741-5155

CP2E034 (9/01)

B0052067

Attachment of Doc # F9300000336 0

Embrex, Inc.
Corporate Officers

<u>Name/Title</u> <u>Corporate Address</u>	<u>Residence Address & Phone #</u>
Randall L. Marcuson President & CEO	3001 Old Weaver Trail Creedmoor, NC 27522 (919) 528-7123
David M. Baines VP - Global Sales and Marketing	Little Ridsdale West Woodburn Hexham, Northumberland NE48 2SD England 011-44-1434-270375
Don T. Seaquist VP - Finance and Administration	100 Eaton Place Cary, NC 27513 (919) 319-1769
Catherine A. Ricks VP - Research & Development	3336 Manor Ridge Dr. Raleigh, NC 27603 (919) 779-4038
Brian V. Cosgriff VP - Sales & Marketing, North America	4820 Fox Branch Court Raleigh, NC 27614 (919) 846-7067
Brian C. Hrudka VP - Global Commercial Development	214 E. Avondale Dr. Greensboro, NC 27 (336) 294-4009

Corporate Addresses:

Mail: P. O. Box 13989
Research Triangle Park, NC
27709-3989
Ship: 1040 Swabia Court
Durham, NC 27703

Embrex Europe, Ltd. Address:

4 Lakes Industrial Park
Lower Chapel Hill
Braintree, Essex CM7 3RU
England

12/31/01

B0052667

Attachment & Doc# F93000003360

Embrex, Inc.
Board of Directors

<u>Name and Business Address</u>	<u>Residence Address</u>
C. Dan Blackshear 104 Point Shore Drive Carolina Turkeys P. O. Box 589 Mt. Olive, NC 28365 Phone: 919-658-6743 Fax: 919-658-5865	Goldsboro, NC 27534
Peter J. Holzer 183 Edgerstoune Rd Princeton, NJ 08540 Phone: 609-924-9721 Fax: 609-497-4680	same
Dr. Ganesh Kishore 11966 Sackston Ridge Dr. Auxyn Bioscience Ventures 1 N. Brentwood Blvd. #510 Clayton, MO 63105 Phone: 314-657-1050 Fax: 314-657-1101	Creve Coeur, MO 63141
John E. Klein Bunge North America 11720 Borman Drive St. Louis, MO 63146 Fax: 314-292-2595	15 Pine Valley Drive St. Louis, MO 63124
Randall L. Marcuson President & CEO Embrex, Inc. 1040 Swabia Court Phone: 919-941-5185 Fax 919-941-5186	3001 Old Weaver Trail Creedmoor, NC 27522
Arthur M. Pappas A. M. Pappas & Associates 7030 Kit Creek Road Research Triangle Park, NC 27709 Phone: 919-998-3300 Fax: 919-008-3301	4000 Dover Road Durham, NC 27707
Walter V. Smiley Smiley Investment Co. 10 Corporate Hill Rd #260 Little Rock, AR 72205 Phone: 501-219-2922 Fax: 501-219-2919	1920 Walnut Grove Road Little Rock, AR 72211

3/1/02