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Apr 29 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 # F94000001109 (7)

1. Corporation Name

AMERICAN BIODYNE, INC.

Principal Place of Business

400 OYSTER POINT BLVD., STE 306
SOUTH SAN FRANCISCO CA 94080

Mailing Address

400 OYSTER POINT BLVD., STE 306
SOUTH SAN FRANCISCO CA 94080-1852



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

04/09/1996

4. FEI Number

94-3178047

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 S 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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	WAXMAN, ALBERT S	1350 AVENUE OF THE AMERICAS., STE 501	NEW YORK NY	<input checked="" type="checkbox"/>
PD	KENNEDY, SHANNON R	1350 AVENUE OF THE AMERICAS., STE 501	NEW YORK NY	<input checked="" type="checkbox"/>
VT	ZIMMERMAN, KENNETH B	400 OYSTER POINT BLVD., STE 306	SOUTH SAN FRANCISCO CA	<input checked="" type="checkbox"/>
V	LENAHAN, MICHAEL G	1350 AVENUE OF THE AMERICAS., STE 501	NEW YORK NY	<input checked="" type="checkbox"/>
V	VUOLO, ANTHONY	100 SUMMIT AVENUE	MONTVALE NJ	<input checked="" type="checkbox"/>
D	WALSH JR, LEO M	100 SUMMIT AVENUE	MONTVALE NJ	<input checked="" type="checkbox"/>

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
D/V/S	LENAHAN, MICHAEL G.	ONE MAYNARD DRIVE	PARK RIDGE, NJ 07656	<input type="checkbox"/>	<input type="checkbox"/>
D/V	SURLES, RICHARD C.	ONE MAYNARD DRIVE	PARK RIDGE, NJ 07656	<input type="checkbox"/>	<input type="checkbox"/>
D/P	WAXMAN, ALBERT S.	ONE MAYNARD DRIVE	PARK RIDGE, NJ 07656	<input type="checkbox"/>	<input type="checkbox"/>
V/T	HALPER, ARTHUR H.	ONE MAYNARD DRIVE	PARK RIDGE, NJ 07656	<input type="checkbox"/>	<input type="checkbox"/>
V/S	CUMMINGS, ANDREW M.	ONE MAYNARD DRIVE	PARK RIDGE, NJ 07656	<input type="checkbox"/>	<input type="checkbox"/>
V	LAZAROFF, DENNIS J.	13736 RIVERPORT DRIVE, SUITE 400	MARYLAND HEIGHTS, MO 63043	<input type="checkbox"/>	<input type="checkbox"/>

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew M. Cummings
Senior Vice President,

General Counsel and Secretary

1/27/97

Date

(201) 782-5920

Daytime Phone #

CR2E034 (9/96)

American Biodyne, Inc.

Item 13. Additional Officers (Last appointed 4/1/96)

Executive Vice President, New Business Development

Ronald D. Geraty

One Maynard Drive, Park Ridge, New Jersey 07656

Executive Vice President, Western Region

Paul D. Barnes

One Maynard Drive, Park Ridge, New Jersey 07656

Senior Vice President, Public Sector Programs

Lisa M. Suennen

400 Oyster Point Blvd., Suite 306, South San Francisco, California 94080

Vice President, Central Region

Wayne E. Feest

3850 Priority Way South Drive, Suite 200, Indianapolis, IN 46240

Vice President, Southern Region

James A. Foos

8000 Governors Square Blvd., Suite 305, Miami Lakes, Florida 33016

Vice President, Government Relations

Randolph S. Kinder

One Maynard Drive, Park Ridge, New Jersey 07656

Vice President, Eastern Region

Chris E. Paterson

13736 Riverport Drive, Suite 400, Maryland Heights, Missouri 63043

Vice President

David B. Stone

One Maynard Drive, Park Ridge, New Jersey 07656