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FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1994	
21 Suite, Apt. #, etc.	26 3114 PEACHTREE RD, NE	4. FEI Number 94-3178047		Applied For Not Applicable	
22 City & State	27 SUITE 1400	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 ATLANTA GA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 30326	30 U.S.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD	1.1 TITLE	D/V/T
NAME	LENAHAN, MICHEAL G	1.2 NAME	SANFORD, CHARLOTTE A
STREET ADDRESS	ONE MAYNARD DRIVE	1.3 STREET ADDRESS	3114 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	1.4 CITY-ST-ZIP	ATLANTA GA 30326
TITLE	VD	2.1 TITLE	P
NAME	SURLES, RICHARD C	2.2 NAME	SURLES, RICHARD C
STREET ADDRESS	ONE MAYNARD DRIVE	2.3 STREET ADDRESS	ONE MAYNARD DRIVE
CITY-ST-ZIP	PARK RIDGE NJ	2.4 CITY-ST-ZIP	PARK RIDGE NJ 07656
TITLE	PD	3.1 TITLE	D/VAS
NAME	WAXMAN, ALBERT S	3.2 NAME	BEDENBAUGH, JAMES R
STREET ADDRESS	ONE MAYNARD DRIVE	3.3 STREET ADDRESS	3114 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	3.4 CITY-ST-ZIP	ATLANTA GA 30326
TITLE	VT	4.1 TITLE	D
NAME	HALPER, ARTHUR H	4.2 NAME	FUZZELL, CHERIE
STREET ADDRESS	ONE MAYNARD DRIVE	4.3 STREET ADDRESS	3114 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	4.4 CITY-ST-ZIP	ATLANTA GA 30326
TITLE	VS	5.1 TITLE	S
NAME	CUMMINGS, ANDREW M	5.2 NAME	CUMMINGS, ANDREW M.
STREET ADDRESS	ONE MAYNARD DRIVE	5.3 STREET ADDRESS	ONE MAYNARD DRIVE
CITY-ST-ZIP	PARK RIDGE NJ	5.4 CITY-ST-ZIP	PARK RIDGE NJ 07656
TITLE	V	6.1 TITLE	
NAME	LAZAROFF, DENNIS J	6.2 NAME	
STREET ADDRESS	19736 RIVERPORT DRIVE., STE 400	6.3 STREET ADDRESS	
CITY-ST-ZIP	MARYLAND HEIGHTS MO	6.4 CITY-ST-ZIP	

14. 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 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.

CHARLOTTE A. SANFORD

CR2E034 (10/97)

AMERICAN BIODYNE, INC.

ADDITIONAL OFFICERS

Ronald D. Geraty **Senior Vice President New Business Development**
Business: One Maynard Drive, Park Ridge, NJ 07656

Lisa M. Suennen **Senior Vice President Sector Programs**
Business: 400 Oyster Point Boulevard, Suite 306, So. San Francisco, CA 94080

Edward J. Christie **Senior Vice President Mid-Atlantic Region**
Business: 3 Friends Lane, Suite 200, Newtown, PA 18940

Wayne E. Feest **Senior Vice President Central Region**
Business: 3850 Priority Way South Drive, Suite 200, Indianapolis, IN 46250

Joel Kostin **Senior Vice President Southeast Region**
Business: 3000 Aerial Center Parkway, Suite 120, Morrisville, NC 27560

Stephen N. Lawrence **Senior Vice President Northeast Region**
Business: One Maynard Drive, Park Ridge, NJ 07656

James Van Halderen, Ph.D. **Senior Vice President Western Region**
Business: One Maynard Drive, Park Ridge, NJ 07656

David B. Stone **Vice President**
Business: One Maynard Drive, Park Ridge, NJ 07656

Michelle H. Ancosky **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326

Marian Lang **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326