

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90105 048 ***150.00

DOCUMENT # F94000001261

1. Entity Name
U.S. LABORATORIES (DELAWARE) INC.



Principal Place of Business
**11860 W. STATE ROAD 84, #1
FORT LAUDERDALE, FL 33325 US**

Mailing Address
**C/O THELEN REID & PRIEST LLP
875 THIRD AVE #1433
NEW YORK, NY 10022 US**

40061698



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182006 Chg-P CR2E034 (11/05)

4. FEI Number
33-0586167

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DPC** ☐ Delete
NAME **WRIGHT, DICKERSON**
STREET ADDRESS **7895 CONVOY ST, STE 18**
CITY- ST- ZIP **SAN DIEGO, CA 92111**

TITLE **VP** ☐ Delete
NAME **O'BRIEN, MARYJO**
STREET ADDRESS **7895 CONVOY ST, STE 18**
CITY- ST- ZIP **SAN DIEGO, CA 92111**

TITLE **DC** ☐ Delete
NAME **PIEDELIEVRE, FRANK**
STREET ADDRESS **17 BIS, PL DES REFLETS, LA DEFENSE 2**
CITY- ST- ZIP **COURBEVOIE, FR 92400**

TITLE **DT** ☐ Delete
NAME **FRANCOIS, TARDAN**
STREET ADDRESS **17 BIS, PL DES REFLETS, LA DEFENSE 2**
CITY- ST- ZIP **COURBEVOIE, FR 92400**

TITLE **S** ☐ Delete
NAME **HAIMES, BURTON K**
STREET ADDRESS **11860 W. STATE ROAD 84, #1**
CITY- ST- ZIP **FORT LAUDERDALE, FL 33325**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☒ Change ☐ Addition
NAME **PIEDELIEVRE, FRANK**
STREET ADDRESS
CITY- ST- ZIP **92400 COURBEVOIE, FRANCE**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP **92400 COURBEVOIE, FRANCE**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **875 THIRD AVENUE, #1433**
CITY- ST- ZIP **NEW YORK, NY 10022**

TITLE ☐ Change ☒ Addition
NAME **EVP**
STREET ADDRESS **TONG, RICHARD**
CITY- ST- ZIP **11860 WEST STATE ROAD 84, STE. 1
FT. LAUDERDALE, FL 33325**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Burton K. Haimes

Burton K. Haimes

4-20-06

(212) 603-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40061698

DOCUMENT #F94000001261

Entity Name: U.S. LABORATORIES (DELAWARE) INC.

Annex to Florida 2006 For Profit Corporation Annual Report

Block 11 - Additional Officer

TITLE	FINANCIAL CONTROLLER
NAME	DAMASCENO, LUIS C.
STREET ADDRESS	11860 W. STATE ROAD 84, SUITE 1
CITY - ST - ZIP	FT. LAUDERDALE, FL 33325