

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001407

FILED
Jan 24, 2012
Secretary of State

Entity Name: BIO-LAB, INC. A DELAWARE CORP.

Current Principal Place of Business:

199 BENSON ROAD
MIDDLEBURY, CT 06749

New Principal Place of Business:

Current Mailing Address:

199 BENSON RD
MIDDLEBURY, CT 06749

New Mailing Address:

FEI Number: 22-2268754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHOBEL, CHARLES O
Address: 199 BENSON ROAD
City-St-Zip: MIDDLEBURY, CT 06811

Title: D
Name: FLAHERTY, BILLIE S
Address: 199 BENSON RD
City-St-Zip: MIDDLEBURY, CT 06749

Title: AS
Name: THOMPSON, MARIA
Address: 199 BENSON RD
City-St-Zip: MIDDLEBURY, CT 06479

Title: VP
Name: JONATHAN, VINER K
Address: 199 BENSON RD
City-St-Zip: MIDDLEBURY, CT 06479

Title: VP,S
Name: ARTHUR, FULLERTON C
Address: 199 BENSON RD
City-St-Zip: MIDDLEBURY, CT 06749

Title: D
Name: STEPHEN, FORSYTH C
Address: 199 BENSON RD
City-St-Zip: MIDDLEBURY, CT 06479

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR C FULLERTON

VP,S

01/24/2012

Electronic Signature of Signing Officer or Director

Date