

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002259 (9)

BUSH BOAKE ALLEN INC.



1. Name of Corporation

Main Office

7 MERCEDES DR.
MONTVALE NJ 07645

7 MERCEDES DR.
MONTVALE NJ 07645

2. Principal Place of Business

2a. Main Office

21
City, State & Zip

26
State (Applicable)

22
City, State & Zip

27
City & State

23
City, State & Zip

28
City, State & Zip

24
City, State & Zip

29
City, State & Zip

g. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number - Not Applicable)

83

84 City

FL 85 Zip Code

11. The undersigned, in pursuance of Section 607.01, Florida Statutes, for and on behalf of the corporation, hereby certifies that the information furnished in this report is true and correct, and that the undersigned is duly authorized to execute this report on behalf of the corporation.

12. Name and Address of Officers and Directors

- 12.1 PD BOYDEN, JULIAN W
815 SUSSEX ROAD
FRANKLIN LAKES NJ
V
- 12.2 DUNLEA, JOHN
15A NASSIM ROAD 01-05 NASSIM PARK
SINGAPORE FL
V
- 12.3 BROWN, FRED W
11 BENJAMIN COURT
WOODCLIFF LAKE NJ
V
- 12.4 DUNN, JON M.H.
HAMPIT ROAD
ESSEX EN
V
- 12.5 DUNDSON, JAMES H
53 HOLDEN WAY
UPMINSTER ES
VS
- 12.6 MEANY, DENNIS M
39 RODNEY STREET
GLEN ROCK NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 13.1 Change Add
- 13.2 Change Add
- 13.3 Change Add
- 13.4 Change Add
- 13.5 Change Add
- 13.6 Change Add
- 13.7 Change Add
- 13.8 Change Add
- 13.9 Change Add
- 13.10 Change Add
- 13.11 Change Add
- 13.12 Change Add
- 13.13 Change Add
- 13.14 Change Add
- 13.15 Change Add
- 13.16 Change Add
- 13.17 Change Add
- 13.18 Change Add
- 13.19 Change Add
- 13.20 Change Add

DUNLEA, JOHN
15A NASSIM ROAD 01-05 NASSIM PARK
SINGAPORE, 1925

14. I, the undersigned, hereby certify that the information furnished in this report is true and correct, and that the undersigned is duly authorized to execute this report on behalf of the corporation.

SIGNATURE:

Dennis M. Meany **DENNIS M. Meany**

1/15/96 201 391-9870

CR2E034 (12/95)