## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

TACOMA WA

2790 91ST PLACE

**BELLEVUE WA** 

ENGEBRECHT, RICHARD E

FILED PROFIT Jan 26 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F94000002898 (4) **VWR SCIENTIFIC PRODUCTS CORPORATION** Principal Place of Business Mailing Address 1310 GOSHEN PKWY 1310 GOSHEN PKWY WEST CHESTER PA 19380 WEST CHESTER PA 19380 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/02/1994 2. Principal Place of Business 2a. Mailing Address Applied For 26 91-1319190 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Country 8. This corporation owes or has paid the current year Intangible □ No Personal Property Tax due June 30. ☐ Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City Zip Code 85 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 agont and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PCEO DÉLÈTE Change Addition TITLE 1.1 TITLE SEE AHACHED HARRIS, JERROLD B NAME 1.2 NAME 1310 GOSHEN PKWY STREET ADDRESS 1.3 STREET ADDRESS **WEST CHESTER PA 19380** CITY-ST-ZIP 1.4 CITY-ST-ZIP VPF DELETE \_\_ Change Addition TITLE 2.1 TITLE BRONSON, DAVID NAME 2.2 NAME STREET ADDRESS 1310 GOSHEN PKWY 2.3 STREET ADDRESS WEST CHESTER PA CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE ΑŜ 31 TID F Change Addition TITLE NAME RITTER, GEORGE 32 NAME 1310 GOSHEN PKWY STREET ADDRESS 3.3 STREET ADDRESS WEST CHESTER PA 19380 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE AMSTUTZ, RICHARD W 4. 2 NAME NAME 1310 GOSHEN PKWY STREET ADDRESS 4.3 STREET ADDRESS WEST CHESTER PA CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE 5.1 TITLE Change ☐ Addition TITLE NAME WIBORG, JAMES H 5,2 NAME 6608 N 46TH ST STREET ADDRESS 5.3 STREET ADDRESS

25034

Change

Addition

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate into hat my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the PED Forge Ritter

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

## **VWR SCIENTIFIC PRODUCTS CORPORATION**

## **OFFICERS**

Jerrold B. Harris President, CEO 1310 Goshen Parkway West Chester, PA 19380 David Bronson Vice President Finance, CFO, 1310 Goshen Parkway West Chester, PA 19380 & Corporate Secretary Assistant Secretary & 1310 Goshen Parkway George R. Ritter West Chester, PA 19380 Corporate Controller Deborah A. Corr 1310 Goshen Parkway Treasurer West Chester, PA 19380 Paul J. Nowak Senior Vice President 1310 Goshen Parkway West Chester, PA 19380 David Barth Senior Vice President 17111 Redhill Ave Irvine, CA 92714 Richard W. Amstutz Vice President 1310 Goshen Parkway West Chester, PA 19380 1310 Goshen Parkway Hal G. Nichter Senior Vice President

## **BOARD OF DIRECTORS**

West Chester, PA 19380

2625 W. Galer Street Seattle, WA 98199

Edward A. McGrath Jr.	Chairman	2435 NW 62nd St. Boca Raton, FL 33496
James W. Bernard	Director	5505 Lake Washington Blvd.,NE, #3B Kirkland, WA 98033
Richard E. Engebrecht	Director	2790 91St. Place Bellevue, WA 98004
Jerrold B. Harris	Director	1310 Goshen Parkway West Chester, PA 19380
Milton M. Harris	Director	255 St. Andrews Court Indian Wells, CA 92210
Wolfgang Hönn	Director	Merck KGaA Frankfurter Strasse 250 D-64293 Darmstadt Germany
Stephen J. Kunst, Esquire	Director	EM Industries, Inc. 7 Skyline Drive Hawthorne, NY 10532

Director

Donald P. Nielsen

N. Stewart Rogers Director 4 Lindley Road

4 Lindley Road Mercer Island, WA 98040

Dr. Harold J. Schröder Director E Merck.

ţ.,

Frankfurter Strasse 250 Darmstadt Germany D-6100

Dieter Janssen Director EM Industries, Inc.

7 Skyline Drive

Hawthorne, NY 10532

Walter Zywottek Director EM Industries, Inc.

7 Skyline Drive

Hawthorne, NY 10532