

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 006 ***150.00

DOCUMENT # F94000002898

1. Corporation Name

VWR SCIENTIFIC PRODUCTS CORPORATION

Principal Place of Business

**1310 GOSHEN PKWY
WEST CHESTER PA 19380**

Mailing Address

**1310 GOSHEN PKWY
WEST CHESTER PA 19380**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1994

4. FEI Number

91-1319190

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301**

81 Name

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PCEO**
STREET ADDRESS **HARRIS, JERROLD B**
CITY-ST-ZIP **1310 GOSHEN PKWY
WEST CHESTER PA 19380**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED

TITLE ☐ DELETE
NAME **VPF**
STREET ADDRESS **BRONSON, DAVID**
CITY-ST-ZIP **1310 GOSHEN PKWY
WEST CHESTER PA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **RITTER, GEORGE**
CITY-ST-ZIP **1310 GOSHEN PKWY
WEST CHESTER PA 19380**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **AMSTUTZ, RICHARD W**
CITY-ST-ZIP **1310 GOSHEN PKWY
WEST CHESTER PA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **ENGBRECHT, RICHARD E**
CITY-ST-ZIP **2790 91ST PLACE
BELLEVUE WA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99
Date

610 429 2779
Daytime Phone #

CR2E034 (11/98)

545588-70040-6
Doc # 39400000 2898₂

VWR Scientific Products Corporation
OFFICERS

Jerrold B. Harris	President & CEO	1310 Goshen Parkway West Chester, PA 19380
Paul J. Nowak	Executive Vice President	1310 Goshen Parkway West Chester, PA 19380
David M. Bronson	Senior Vice President Finance, CFO, Corporate Secretary	1310 Goshen Parkway West Chester, PA 19380
David S. Barth	Senior Vice President	10107 Carroll Canyon Road San Diego, CA 92131
Matthew Malenfant	Senior Vice President	1310 Goshen Parkway West Chester, PA 19380
John G. Griffith	Senior Vice President	1310 Goshen Parkway West Chester, PA 19380
Hal G. Nichter	Senior Vice President	1310 Goshen Parkway West Chester, PA 19380
Robert Rosenfeld	Senior Vice President	1310 Goshen Parkway West Chester, PA 19380
George R. Ritter	Corporate Controller, Assistant Secretary	1310 Goshen Parkway West Chester, PA 19380
Deborah A. Corr	Treasurer, Assistant Secretary	1310 Goshen Parkway West Chester, PA 19380

345388 - 70046-6
Dec # 59400002898

VWR Scientific Products Corporation
BOARD OF DIRECTORS

Edward A. McGrath, Jr.	Chairman	2435 NW 62nd Street Boca Raton, FL 33496
James W. Bernard	Director	5505 Lake Washington Blvd. NE 3B Kirkland, WA 98033
Richard E. Engebrecht	Director	77335 Black Mt. Trail Indian Wells, CA 92210
Jerrold B. Harris	Director	1310 Goshen Parkway West Chester, PA 19380
Milton M. Harris	Director Emeritus	255 St. Andrews Court Indian Wells, CA 92210
Wolfgang Hönn	Director	Merck KGaA Frankfurter Strasse 250 Darmstadt Germany D-64271
Dieter Janssen	Director	EM Industries 7 Skyline Drive Hawthorne, NY 10532
Stephen J. Kunst, Esq.	Director	EM Industries, Incorporated 7 Skyline Drive Hawthorne, NY 10532
Donald P. Nielsen	Director	DiaCom Technologies, Inc. Lloyd Bldg., Suite 800 603 Stewart Street Seattle, WA 98101
N. Stewart Rogers	Director	1717 Straghorn Lane Carefree, AZ 85377
Dr. Harald J. Schröder	Director	Merck KGaA Frankfurter Strasse 250 Darmstadt, Germany D-64271
Walter W. Zywottek	Director	EM Industries 7 Skyline Drive Hawthorne, NY 10532