

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

Pg 1 of 2

DOCUMENT # **F94000002951 (1)**

1. Corporation Name

HOECHST AGRI-VET, INC.



Principal Place of Business

**ROUTE 202-206, P.O. BOX 2500
SOMERVILLE NJ 08876-1258**

Mailing Address

**ROUTE 202-206, P.O. BOX 2500
SOMERVILLE NJ 08876-1258**

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

04/07/1995

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

TITLE ☒ DELETE

NAME **PD
PATTERSON, J H**
STREET ADDRESS **ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE NJ**

TITLE ☐ DELETE

NAME **D
COLLINS, E A**
STREET ADDRESS **ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE NJ**

TITLE ☐ DELETE

NAME **D
SMEDLEY, R W**
STREET ADDRESS **ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE NJ**

TITLE ☐ DELETE

NAME **V
KACANI, J M**
STREET ADDRESS **ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE NJ**

TITLE ☐ DELETE

NAME **T
CARR, C**
STREET ADDRESS **ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE NJ**

TITLE ☒ DELETE

NAME **VS
WEINER, K J**
STREET ADDRESS **ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

NAME **P
BENZ, H. R.**
STREET ADDRESS **1041 ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE, NJ 08876**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☒ Addition

NAME **AS
ARMAS, E. F.**
STREET ADDRESS **1041 ROUTE 202-206**
CITY-ST-ZIP **SOMERVILLE, NJ 08876**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.M. Kacani, Vice President 4/12/96

Date

Daytime Phone #

CR2E034 (12/95)

AGRI-VET INC.

OFFICERS:

Harry R. Benz	President	1041 Route 202-206 Somerville, NJ 08876
Charles A. Carr	Treasurer	1041 Route 202-206 Somerville, NJ 08876
John M. Kacani	Vice President	1041 Route 202-206 Somerville, NJ 08876
Edmond A. Collins	Vice President & Secretary	1041 Route 202-206 Somerville, NJ 08876
Eileen F. Armas	Assistant Secretary	1041 Route 202-206 Somerville, NJ 08876
Beverly A. Sharpe	Assistant Secretary	90 Morris Avenue Summit, NJ 07901

DIRECTORS:

Edmond A. Collins
Harry R. Benz
Raymond W. Smedley

1/1/96