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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**



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

**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**



2. Principal Place of Business

**21 30 Independence Boulevard**

Suite, Apt. #, etc.

**22**

City & State

**23 Warren, NJ**

Zip

**24 07060**

Country

**25 USA**

2a. Mailing Address

**26 P. O. Box 4915**

Suite, Apt. #, etc.

**27**

City & State

**28 Warren, NJ**

Zip

**29 07060**

Country

**30 USA**

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

**06/06/1994**

3a. Date of Last Report

**04/24/1996**

4. FEI Number

**22-3016152**

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

10. Name and Address of New Registered Agent

**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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

**1.1 TITLE  
1.2 NAME BENZ, HARRY R.  
1.3 STREET ADDRESS 30 INDEPENDENCE BOULEVARD  
1.4 CITY-ST-ZIP WARREN, NJ 07060**

☒ Change ☐ Addition

**2.1 TITLE  
2.2 NAME COLLINS, EDMOND A.  
2.3 STREET ADDRESS 30 INDEPENDENCE BOULEVARD  
2.4 CITY-ST-ZIP WARREN, NJ 07060**

☒ Change ☐ Addition

**3.1 TITLE  
3.2 NAME SMEDLEY, RAYMOND A.  
3.3 STREET ADDRESS 30 INDEPENDENCE BOULEVARD  
3.4 CITY-ST-ZIP WARREN, NJ 07060**

☒ Change ☐ Addition

**4.1 TITLE  
4.2 NAME KACANI, JOHN M  
4.3 STREET ADDRESS 30 INDEPENDENCE BOULEVARD  
4.4 CITY-ST-ZIP WARREN, NJ 07060**

☒ Change ☐ Addition

**5.1 TITLE  
5.2 NAME CARR, CHARLES A.  
5.3 STREET ADDRESS 30 INDEPENDENCE BOULEVARD  
5.4 CITY-ST-ZIP WARREN, NJ 07060**

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE: *[Signature]*

4/125/197

CR2E034 (9/96)