


1-26-98 B-0739C-  
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Jan 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002951 (1)

1. Corporation Name  
HOECHST AGRI-VET, INC.

Principal Place of Business  
30 INDEPENDENCE BLVD.  
WARREN NJ 07060  
US

Mailing Address  
P.O. BOX 4915  
WARREN NJ 07060  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1994

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME BENZ, H.R.  
STREET ADDRESS 30 INDEPENDENCE BLVD.  
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE D  
NAME COLLINS, E A  
STREET ADDRESS 30 INDEPENDENCE BLVD.  
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE D  
NAME SMEDLEY, R W  
STREET ADDRESS 30 INDEPENDENCE BLVD  
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE V  
NAME KACANI, J M  
STREET ADDRESS 30 INDEPENDENCE BLVD.  
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE V  
NAME CARR, C  
STREET ADDRESS 30 INDEPENDENCE BLVD.  
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE AS  
NAME ARMAS, E.F.  
STREET ADDRESS 1041 ROUTE 202-208  
CITY-ST-ZIP SOMERVILLE NJ

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☒ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

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.

CR2E034 (10/97)

AGRI-VET INC.

OFFICERS:

Harry R. Benz	President	30 Independence Blvd. Warren, NJ 07060
Charles A. Carr	Treasurer	30 Independence Blvd. Warren, NJ 07060
John M. Kacani	Vice President	30 Independence Blvd. Warren, NJ 07060
Edmond A. Collins	Vice President & Secretary	30 Independence Blvd. Warren, NJ 07060
Robert O. Strobel	Assistant Secretary	30 Independence Blvd. Warren, NJ 07060

DIRECTORS:

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

1/1/98