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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000004935 (2)

1. Corporation Name

STERILE CONCEPTS, INC.

Principal Place of Business

5100 COMMERCE RD
RICHMOND VA 23234

Mailing Address

5100 COMMERCE RD
RICHMOND VA 23234

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

4. FEI Number

54-1291720

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 or intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	MARTINE, ROY R
STREET ADDRESS	5100 COMMERCE RD
CITY - ST - ZIP	RICHMOND VA 23234
TITLE	PSTD
NAME	WOO, PAUL J JR
STREET ADDRESS	5100 COMMERCE RD
CITY - ST - ZIP	RICHMOND VA 23234
TITLE	D
NAME	LATIMER, BEN W No Longer a Director
STREET ADDRESS	5100 COMMERCE RD
CITY - ST - ZIP	RICHMOND VA 23234
TITLE	D
NAME	ROBERTSON, THOMAS L No Longer a Director
STREET ADDRESS	5100 COMMERCE RD
CITY - ST - ZIP	RICHMOND VA 23234
TITLE	D
NAME	SCHERER, HAMILTON JR
STREET ADDRESS	5100 COMMERCE RD
CITY - ST - ZIP	RICHMOND VA 23234
TITLE	D
NAME	NOVAK, NINA
STREET ADDRESS	5100 COMMERCE RD
CITY - ST - ZIP	RICHMOND VA 23234

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	See Attached Listings
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
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
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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:

RIGHTS OF A FIDELITY BOND OR OTHER NAME OF GUARANTEE OFFICER OR DIRECTOR

JAMES L. REWITT 2/7/95 (804) 275-0200

Sterile Concepts, Inc.
Corporate Officers

Roy R. Martine
Chairman and Chief
Executive Officer

4009 Tottenham Court
Richmond, VA 23233

Paul J. Woo, Jr.
President, Chief Operating
Officer, and Secretary

104 Shockoe Slip, Suite 2C
Richmond, VA 23219

Kathleen Martine
V.P. Quality Assurance

4009 Tottenham Court
Richmond, VA 23233

Jeffrey L. Brugh
V.P. Controller

2633 Laclede Avenue
Richmond, VA 23233

Hubert A. Davis, Jr.
V.P. Manufacturing

13700 Nuttree Woods Court
Richmond, VA 23113

D. Randolph Graham
V.P. Administration, Chief Financial
Officer, and Treasurer

10815 Weather Vane Road
Richmond, VA 23233

Henry C. Holswade
V.P. Sales

2217 Logan Street
Richmond, VA 23235

Mark D. Kaufman
V.P. Marketing

2500 Drammen Place
Richmond, VA 23233

Sterile Concepts, Inc.
Directors

Roy R. Martine ✓

855 Castile Place
Richmond, VA 23233

Paul J. Woo, Jr. ✓

104 Shockoe Slip, Suite 2C
Richmond, VA 23219

Nina Novak ✓

5832 Sherrier Place NW
Washington, DC 20016

Hamilton Scherer, Jr. ✓

309 Oak Lane
Richmond, VA 23226

Thomas N. Allen

337 Clovelly Road
Richmond, VA 23221