

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murdham
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

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

03/01/1995

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 607.1503, 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 of person named as registered agent in this filing

Signature of Registered Agent (Signature required when filing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	☐ DELETE
NAME	MARTINE, ROY R	
STREET ADDRESS	5100 COMMERCE RD	
CITY-STATE-ZIP	RICHMOND VA 23234	
TITLE	PSTB	☐ DELETE
NAME	WOO, PAUL J JR	
STREET ADDRESS	5100 COMMERCE RD	
CITY-STATE-ZIP	RICHMOND VA 23234	
TITLE	D	☐ DELETE
NAME	ALLEN, THOMAS N	
STREET ADDRESS	337 CLOVELLY ROAD	
CITY-STATE-ZIP	RICHMOND VA 23221	
TITLE	D	☐ DELETE
NAME	SCHERER, HAMILTON JR	
STREET ADDRESS	5100 COMMERCE RD	
CITY-STATE-ZIP	RICHMOND VA 23234	
TITLE	D	☐ DELETE
NAME	NOVAK, NINA	
STREET ADDRESS	5100 COMMERCE RD	
CITY-STATE-ZIP	RICHMOND VA 23234	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	PD
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

See Attached Listings

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

4/5/96

804-275-0200

CR2E034 (12/95)

F94000004935

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Sterile Concepts, Inc.
Corporate Officers

Paul J. Woo, Jr.
President, CEO, and COO
223-60-2746

104 Shockoe Slip, Suite 2C
Richmond, VA 23219

D. Randolph Graham
V.P. Administration, Chief Financial
Officer, and Treasurer
231-74-4194

10815 Weather Vane Road
Richmond, VA 23233

Hubert A. Davis, Jr.
V.P. Manufacturing
243-46-4982

3705 Commodore Point Circle
Richmond, VA 23113

Jeffrey L. Brugh
V.P. Controller and Secretary
226-62-6259

2633 Laclede Avenue
Richmond, VA 23233

Henry C. Holswade
V.P. Corporate Relations
236-70-0378

2217 Logan Street
Richmond, VA 23235

Timothy J. Callahan
V. P. Sales
353-44-6102

12831 Franear Drive
Midlothian, VA 23113

David G. Thomson
V.P. National Accounts
475-58-3947

5513 Dever Drive
Edina, MN 55424

Robert C. Thaemert
V.P. National Accounts
472-50-3274

15635 16th Avenue North
Plymouth, MN 55447

John H. Luttgens
Executive V.P. Western Region
345-58-5525

28820 Vallejo Avenue
Temecula, CA 92592

Sterile Concepts, Inc.
Directors

Roy R. Martine

**4009 Tottenham Court
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**