2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F9400006273 B. BRAUN MEDICAL, INC. 02-01-2000 90029 005 ***150.00 Principal Place of Business Mailing Address 824 12TH AVE. PO BOX 4027 **BETHLEHEM PA 18018-0027** BETHLEHEM PA 18018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-2116774 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32314 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition TITLE ☐ Delete Change Change NAME TRECHAK, RICHARD B NAME STREET ADDRESS STREET ADDRESS 824 12TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BETHLEHEM PA 18018** Change Addition TITLE ☐ Defete NEUBAUER, CAROLL NAME **NEUBAUER. CARROLL** STREET ADDRESS STREET ADDRESS 824 12TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BETHLEHEM PA 18018** Change Addition TITLE ☐ Delete TITLE BURKE, GEORGE K JR NAME NAME STREET ADDRESS STREET ADDRESS 824 12TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BETHLEHEM PA 18018** TITLE ☐ Change ☐ Addition TITLE Delete NAME MORRISON, HUGH M NAME STREET ADDRESS STREET ADDRESS 824 12TH AVE. CITY-ST-ZIP CITY-ST-ZIP BETHLEHEM PA 18018 SR. VICE PRESIDENT Change ☐ Addition TITLE Delete TITLE NAME YOUNG, THOMAS J NAME STREET ADDRESS STREET ADDRESS 824 12TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BETHLEHEM PA 18018** Addition SECRETARY Change TITLE ☐ Delete TITLE DINARDO, CHARLES A. 824 TWELFTH AVE. NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP BETHLEHEM PA 18018 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of Pissee Angovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter with all other like one of the corporation of the c CITY-ST-ZIP