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95 MAY -1 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT #

F9400006417

1. Corporation Name

DADE INTERNATIONAL INC.

d/b/a Dade Diagnostics International, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/15/94

3a. Date of Last Report

1st REPORT

4. FEI Number

36-394533

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1717 DEERFIELD ROAD

22 PO BOX 780 - TAX DIVISION

23 DEERFIELD HL. 60015-0780

1. Apt. #, etc.

8 State

24

25

USA

28

29

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida, 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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SEE THE ATTACHED LIST OF OFFICERS AND DIRECTORS
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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STREET ADDRESS	
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CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition 100001474631 -05/04/95--01002--006 ****200.00 ****200.00
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
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:

Dennis A. Taylor

9/14/95

708-267-5388

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis A. Taylor, Corp. Vice-President

(Type in Block 13)

40-69

2

DADE INTERNATIONAL INC.
A Delaware Corporation

F.E.I.N. 38-3949533
Incorporated: 04/08/94

<u>Officer</u>	<u>Title</u>
Scott T. Garrett	President & CEO
Robert W. Kleinert	Exec. Vice President
Lee D. Flowers	Exec. Vice President
John F. Doherty	Sr. Vice President
James E. Mahoney	Sr. Vice President
Thomas E. Hill	Sr. Vice President
Susan A. Evans	Sr. Vice President
Carl W. Apfelbach	Corp. Vice President
Paul Duffie	Corp. Vice President
Dennis A. Taylor	Corp. Vice President
Stephen G. Pagliuca	Vice President & Asst. Secretary
Adam Kirsch	Vice President & Asst. Secretary
Mark E. Nunnally	Vice President & Asst. Secretary
John P. Connaughton	Vice President & Asst. Secretary
Colin R. Silvester	Vice President & Treasurer
Michael P. Bucklo	Vice President & Secretary
Louise S. Pearson	Assistant Secretary

Directors
Stephen G. Pagliuca
Joseph H. Gleberman
Adam Kirsch
Scott T. Garrett
Mark E. Nunnally

ALL OFFICERS AND DIRECTORS HAVE THE FOLLOWING MAILING ADDRESS:

1717 Deerfield Road
Deerfield, Illinois 60015-0780