

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006417 (9)

1. Corporation Name

DADE DIAGNOSTICS INTERNATIONAL INC.

Principal Place of Business

1717 DEERFIELD RD.
P.O. BOX 780 - TAX DIVISION
DEERFIELD IL 60015-0780

Mailing Address

1717 DEERFIELD RD.
P.O. BOX 780 - TAX DIVISION
DEERFIELD IL 60015-0780



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/15/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3949533

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 for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person filing and registered agent is required if applicable.

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	GARRETT, SCOTT T	1717 DEERFIELD RD.	DEERFIELD IL 60015-0780
CVP	TAYLOR, DENNIS A	1717 DEERFIELD RD.	DEERFIELD IL 60015-0780
EVP	KLEINERT, ROBERT W	1717 DEERFIELD RD.	DEERFIELD IL 60015-0780
EVP	FLOWERS, LEE D	1717 DEERFIELD RD.	DEERFIELD IL 60015-0780
SVP	DOHERTY, JOHN F	1717 DEERFIELD RD.	DEERFIELD IL 60015-0780
SVP	MAHONEY, JAMES E	1717 DEERFIELD RD.	DEERFIELD IL 60015-0780

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
Senior Vice President	Kinzie L. Weimer	1717 Deerfield Rd.	Deerfield, IL 60015-0780
Vice President of Taxation	John M. Duffey	1717 Deerfield Rd.	Deerfield, IL 60015-0780

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 19.07(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: John M. Duffey Vice President of Taxation

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/96

(847) 267-5395

Digitally Signed

CR2E034 (12/95)