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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/15/1994 3a. Date of Last Report 03/12/1996 4. FEI Number 36-3949533 Applied For Not Applicable 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
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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 85 Zip Code
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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 _____ DATE _____
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP P GARRETT, SCOTT T 1717 DEERFIELD RD. DEERFIELD IL 60015-0780	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP CVP TAYLOR, DENNIS A 1717 DEERFIELD RD. DEERFIELD IL 60015-0780	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP EVP KLEINERT, ROBERT W 1717 DEERFIELD RD. DEERFIELD IL 60015-0780	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP EVP FLOWERS, LEE D 1717 DEERFIELD RD. DEERFIELD IL 60015-0780	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP VP JOHN M. DUFFEY 1717 DEERFIELD RD. DEERFIELD, IL 60015-0780 Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVP DOHERTY, JOHN F 1717 DEERFIELD RD. DEERFIELD IL 60015-0780	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVP MAHONEY, JAMES E 1717 DEERFIELD RD. DEERFIELD IL 60015-0780	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 John M. Duffey Vice President 4/2/97 (847) 267-5385
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**DADE INTERNATIONAL INC.
OFFICERS AND DIRECTORS**

**F.E.I.N.: 36-3949533
Incorporated: 4/8/94**

OFFICERS

Scott T. Garrett	President & CEO
Robert W. Brightfelt	Executive Vice President
Marc N. Casper	Executive Vice President
Robert W. Kleinert	Executive Vice President
James Reid-Anderson	Executive Vice President & CFO
John F. Doherty	Senior Vice President
Susan A. Evans	Senior Vice President
Thomas E. Hill	Senior Vice President
James E. Mahoney	Senior Vice President
Carl W. Apfelbach	Corporate Vice President
Robert A. Boghosian	Corporate Vice President
Paul Duffie	Corporate Vice President
Ricky O. Lee	Corporate Vice President
Dennis A. Taylor	Corporate Vice President
Mark Wolsey-Paige	Corporate Vice President
John P. Connaughton	Vice President & Asst. Secretary
Adam Kirsch	Vice President & Asst. Secretary
Mark E. Nunnelly	Vice President & Asst. Secretary
Stephen G. Pagliuca	Vice President & Asst. Secretary
Nancy A. Krejsa	Vice President & Treasurer
Michael P. Bucklo	Vice President & Secretary
John M. Duffey	Vice President
Donald R. Schoen	Vice President
Louise S. Pearson	Assistant Secretary
Joseph A. Nigro, Jr.	Assistant Secretary

DIRECTORS

Scott T. Garrett	Chairman of the Board of Directors
Adam Kirsch	
Mark E. Nunnelly	
Joseph H. Gleberman	
Stephen G. Pagliuca	
Robert W. Brightfelt	
John P. Connaughton	

The mailing address of all officers and directors of Dade International Inc. is:

1717 Deerfield Road
PO Box 780
Deerfield, Illinois 60015-0780
(847)267-5300

4/2/97