

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000006417 (9)**
1. Corporation Name
DADE BEHRING INTERNATIONAL INC.
DADE BEHRING INC. *nc 2/2/98*

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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/15/1994	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 36-3949533	Applied For ☐ Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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's signature required when reinstating)

DATE

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

14. I 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
Vice President

4/23/98

CR2E034 (10/97)