

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006417

1. Entity Name  
DADE BEHRING INC.

**FILED**  
**Feb 06, 2001 8:00 am**  
**Secretary of State**

02-06-2001 90254 032 \*\*\*150.00

Principal Place of Business

Mailing Address

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

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

AU040353



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3949533**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete  
NAME **BARNES, STEVEN W**  
STREET ADDRESS **1717 DEERFIELD RD.**  
CITY-ST-ZIP **DEERFIELD IL 60015-0780**

TITLE **DP+CEO** ☐ Change ☒ Addition  
NAME **James Reid Anderson**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CVP** ☒ Delete  
NAME **TAYLOR, DENNIS A**  
STREET ADDRESS **1717 DEERFIELD RD.**  
CITY-ST-ZIP **DEERFIELD IL 60015-0780**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **EVP** ☒ Delete  
NAME **KLEINERT, ROBERT W**  
STREET ADDRESS **1717 DEERFIELD RD.**  
CITY-ST-ZIP **DEERFIELD IL 60015-0780**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **DUFFEY, JOHN M.**  
STREET ADDRESS **1717 DEERFIELD RD.**  
CITY-ST-ZIP **DEERFIELD IL**

TITLE **SVP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SVP** ☒ Delete  
NAME **DOHERTY, JOHN F**  
STREET ADDRESS **1717 DEERFIELD RD.**  
CITY-ST-ZIP **DEERFIELD IL 60015-0780**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SVP** ☒ Delete  
NAME **MAHONEY, JAMES E**  
STREET ADDRESS **1717 DEERFIELD RD.**  
CITY-ST-ZIP **DEERFIELD IL 60015-0780**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*John M. Duffey*

Date

*1/29/01*

Daytime Phone #

*847-236-6052*

CR2E034 (10/00)

Attachment DH-440000 -717  
AWB/CBLG

**DADE BEHRING INC. and DOMESTIC SUBSIDIARIES**  
**OFFICERS and DIRECTORS**

Dade Behring Inc.

# 946417

F.E.I.N. 36-3949533

Charter No. 2391238

Incorporated 4-8-94

Name Change effective 1-1-98

Directors

Steven W. Barnes  
James Reid-Anderson  
Philip Loughlin  
Joseph H. Gleberman  
Stephen G. Pagliuca  
Robert W. Brightfelt  
John P. Connaughton

Officers

James Reid-Anderson .....	President and CEO
Robert W. Brightfelt .....	Exec. Vice President
Dominic M. Quinn .....	Exec. Vice President
Hiroshi Uchida .....	Exec. Vice President
Jeffrey Naylor .....	Sr. Vice President, Chief Financial and Administration Officer
David Edelstein .....	Sr. Vice President, Chief Information and Regulatory Affairs Officer
Robert Luse .....	Sr. Vice President of Human Resources
John M. Duffey .....	Sr. Vice President and Controller
Mark Wolsey-Paige .....	Sr. Vice President Business Development,
.....	Legal, and Chief Technology Officer
Randy Daniel .....	Corp. Vice President
Nancy A. Krejsa .....	Corp. Vice President
Ricky O. Lee .....	Corp. Vice President
Stephen G. Pagliuca .....	Corp. Vice President and Asst. Secretary
John P. Connaughton .....	Corp. Vice President and Asst. Secretary
Steven W. Barnes .....	Corp. Vice President and Asst. Secretary
Philip Loughlin .....	Corp. Vice President and Asst. Secretary

Attachment

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A020369

**DADE BEHRING INC. and DOMESTIC SUBSIDIARIES  
OFFICERS and DIRECTORS**

**Dade Behring Inc.** continued

**Officers** continued

Mark W. Moran .....	Corp. Vice President & Treasurer
Louise S. Pearson .....	Corp. Vice President & Secretary
Joseph A. Nigro, Jr. ....	Asst. Secretary
Cynthia G. Tymeson .....	Asst. Secretary
Lois K. Ruszala .....	Asst. Secretary