

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2002 8:00 am**  
**Secretary of State**

04-23-2002 90370 012 \*\*\*150.00

**DOCUMENT # F94000006417**

1. Entity Name

**DADE BEHRING 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-3949533**

Applied For

Not Applicable

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, 2002 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 **DPCE** ☐ Delete  
NAME **ANDERSON, JAMES R**  
STREET ADDRESS **1717 DEERFIELD RD.**  
CITY-ST-ZIP **DEERFIELD IL 60015-0780**

TITLE **Corp. V.P. and Treasurer** ☐ Change ☒ Addition  
NAME **Mark W. Moran**  
STREET ADDRESS **1717 Deerfield Road**  
CITY-ST-ZIP **Deerfield, IL 60015**

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

TITLE **Corp. V.P. and Secretary** ☐ Change ☒ Addition  
NAME **Louise S. Pearson**  
STREET ADDRESS **1717 Deerfield Road**  
CITY-ST-ZIP **Deerfield, IL 60015**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **Exec. V.P. and Director** ☐ Change ☒ Addition  
NAME **Robert W. Brightfelt**  
STREET ADDRESS **1717 Deerfield Road**  
CITY-ST-ZIP **Deerfield, IL 60015**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **Sr. V.P. Human Resources** ☐ Change ☒ Addition  
NAME **Kathleen B. Kennedy**  
STREET ADDRESS **1717 Deerfield Road**  
CITY-ST-ZIP **Deerfield, IL 60015**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **See Attached List** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **See Attached List** ☐ 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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Mark W. Moran** **3/10/02**

Date

**(847)267-6052**

Daytime Phone #

CR2E034 (9/01)

*Attachment*

**DADE BEHRING INC  
OFFICERS AND DIRECTORS**

Page 1 of 2

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

*# F 94000006417*

<u>OFFICER/DIRECTOR</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Reid-Anderson	President, CEO, and Director	1717 Deerfield Road Deerfield, IL 60015
Robert W. Brightfelt	Exec. V.P. and Director	1717 Deerfield Road Deerfield, IL 60015
Dominic M. Quinn	Executive Vice President	1717 Deerfield Road Deerfield, IL 60015
Hiroshi Uchida	Executive Vice President	1717 Deerfield Road Deerfield, IL 60015
John M. Duffey	Sr. Vice President and CFO	1717 Deerfield Road Deerfield, IL 60015
David Edelstein	Sr. V.P., CIO, and Regulatory Affairs Officer	1717 Deerfield Road Deerfield, IL 60015
Kathleen B. Kennedy	Sr. V.P. of Human Resources	1717 Deerfield Road Deerfield, IL 60015
Mark Wolsey-Paige	Sr. V.P. Bus Development, Legal, and Chief Tech Officer	1717 Deerfield Road Deerfield, IL 60015
Randy Daniel	Corp. Vice President	1717 Deerfield Road Deerfield, IL 60015
Nancy Krejsa	Corp. Vice President	1717 Deerfield Road Deerfield, IL 60015
Ricky O. Lee	Corp. Vice President	1717 Deerfield Road Deerfield, IL 60015
Stephen G. Pagliuca	Corp. V.P., Asst Secretary, and Director	1717 Deerfield Road Deerfield, IL 60015
John P. Connaughton	Corp V.P., Asst. Secretary, and Director	1717 Deerfield Road Deerfield, IL 60015
Steven W. Barnes	Corp V.P., Asst Secretary, and Director	1717 Deerfield Road Deerfield, IL 60015

*Attachment*  
**DADE BEHRING INC.**  
**OFFICERS AND DIRECTORS**  
**Page 2 of 2**

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

*#6940000647*

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Philip Loughlin	Corp. V.P., Asst Secretary, and Director	1717 Deerfield Road Deerfield, IL 60015
Mark W.Moran	Corp. V.P. and Treasurer	1717 Deerfield Road Deerfield, IL 60015
Louise S. Pearson	Corp V.P. and Secretary	1717 Deerfield Road Deerfield, IL 60015
Joseph A. Nigro, Jr.	Asst. Secretary	1717 Deerfield Road Deerfield, IL 60015
Cynthia G. Tymeson	Asst. Secretary	1717 Deerfield Road Deerfield, IL 60015
Joseph H. Gleberman	Director	1717 Deerfield Road Deerfield, IL 60015