


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90210 012 ***158.75

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
---	---

54039239



04072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3949533	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324
--

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE ANDERSON, JAMES R 1717 DEERFIELD RD. DEERFIELD, IL 600150780
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP DUFFEY, JOHN M. 1717 DEERFIELD RD. DEERFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVT MORAN, MARK W 1717 DEERFIELD RD DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVS PEARSON, LOUISE S 1717 DEERFIELD ROAD DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BRIGHTFELT, ROBERT W 1717 DEERFIELD RD DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVHR KENNEDY, KATHLEEN B 1717 DEERFIELD ROAD DEERFIELD, IL 60015

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leanne M. Ono LEANNE ONO 4-14-2004 847-267-5300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

54039239

DADE BEHRING INC.
OFFICERS AND DIRECTORS
Page 1 of 1

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

<u>OFFICER/DIRECTOR</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Reid-Anderson	Director, President, and CEO	1717 Deerfield Road Deerfield, IL 60015
John M. Duffey	Director Sr. V.P., and CFO	1717 Deerfield Road Deerfield, IL 60015
Mark Wolsey-Paige	Director, Sr. V.P. Business Development, and CTO	1717 Deerfield Road Deerfield, IL 60015
Robert W. Brightfelt	Executive Vice President	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
David Edelstein	Sr. Vice President, and Chief Information Officer	1717 Deerfield Road Deerfield, IL 60015
Kathleen B. Kennedy	Sr. V.P. of Human Resources	1717 Deerfield Road Deerfield, IL 60015
Randy Daniel	Corp. Vice President	1717 Deerfield Road Deerfield, IL 60015
Nancy A. Krejsa	Corp. Vice President	1717 Deerfield Road Deerfield, IL 60015
Ricky O. Lee	Corp. Vice President	1717 Deerfield Road Deerfield, IL 60015
Leanne Ono	Corp. Vice President	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
Candace P. Davis	Asst. Secretary	1717 Deerfield Road Deerfield, IL 60015
Robert A. Imig	Asst. Secretary	1717 Deerfield Road Deerfield, IL 60015