

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90011 003 ***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		
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	
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			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE ANDERSON, JAMES R 1717 DEERFIELD RD. DEERFIELD, IL 600150780 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVT Joseph M. Busky 1717 Deerfield Road Deerfield, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP DUFFEY, JOHN M. 1717 DEERFIELD RD. DEERFIELD, IL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVT MORAN, MARK W 1717 DEERFIELD RD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVS PEARSON, LOUISE S 1717 DEERFIELD ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BRIGHTFELT, ROBERT W 1717 DEERFIELD RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVHR KENNEDY, KATHLEEN B 1717 DEERFIELD ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Joseph M. Busky		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date Daytime Phone # (847) 267-5300		

ATTACHMENT

10000 5948
F94 00000 6917

DADE BEHRING INC.
OFFICERS AND DIRECTORS

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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
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
Mike Johnson	Corp. V.P. and Controller	1717 Deerfield Road Deerfield, IL 60015
Joseph M. Busky	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