

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90528 040 \*\*\*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

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$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 60015-0780** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST OF  
OFFICERS AND DIRECTORS** ☐ Change ☒ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D/SVP/CFO  
DUFFEY, JOHN M.  
1717 DEERFIELD ROAD  
DEERFIELD, IL 60015** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CVT  
MORAN, MARK W  
1717 DEERFIELD RD  
DEERFIELD IL 60015** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CVS  
PEARSON, LOUISE S  
1717 DEERFIELD ROAD  
DEERFIELD IL 60015** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVD  
BRIGHTFELT, ROBERT W  
1717 DEERFIELD RD  
DEERFIELD IL 60015** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
BRIGHTFELT, ROBERT W  
1717 DEERFIELD ROAD  
DEERFIELD, IL 60015** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVHR  
KENNEDY, KATHLEEN B  
1717 DEERFIELD ROAD  
DEERFIELD IL 60015** ☐ Delete

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

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: *MARK W. MORAN* REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARK W. MORAN 1.22.03**

Date

**(847) 267-5300**

Daytime Phone #

CR2E034 (10/02)

Attachment  
F9400000647  
80015410

**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
Dominick 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
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