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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001471 (0)

1. Corporation Name

STORZ INSTRUMENT COMPANY



Principal Place of Business

Mailing Address

3365 TREE COURT INDUSTRIAL BOULEVARD
ST. LOUIS MO 63122

3365 TREE COURT INDUSTRIAL BOULEVARD
ST. LOUIS MO 63122

3. Date Incorporated or Qualified

03/28/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PVC			<input type="checkbox"/>
	BLANKMEYER, R H	3365 TREE COURT INDUSTRIAL BLVD	ST. LOUIS MO 63122	
	V			<input type="checkbox"/>
	ALIOTO, S J	3365 TREE COURT INDUSTRIAL BLVD	ST. LOUIS MO 63122	
	S			<input type="checkbox"/>
	BRENNAN, A C	ONE CYANAMID PLAZA	WAYNE NJ 07470	
	T			<input type="checkbox"/>
	RITTER, R T	ONE CYANAMID PLAZA	WAYNE NJ 07470	
	C			<input type="checkbox"/>
	BETHUNE, D R	ONE CYANAMID PLAZA	WAYNE NJ 07470	
	D			<input type="checkbox"/>
	FREES, V J	3365 TREE COURT INDUSTRIAL BLVD	ST. LOUIS MO 63122	

1	1 TITLE	2	2 NAME	3	3 STREET ADDRESS	4	4 CITY - ST - ZIP	5	5 DELETE
P									<input checked="" type="checkbox"/>
	Blankmeyer, R.H.								
	3365 Tree Court Industrial Blvd.								
	St. Louis, MO								
VP									<input checked="" type="checkbox"/>
	Nee, T.M.								
	Five Giralda Farms								
	Madison, NJ								
S									<input checked="" type="checkbox"/>
	Emerling, C.G.								
	Five Giralda Farms								
	Madison, NJ								
AT									<input checked="" type="checkbox"/>
	Samuel, C.M.								
	One Cyanamid Plaza								
	Wayne, NJ 07470								
D									<input checked="" type="checkbox"/>
	Stafford, J.R.								
	Five Giralda Farms								
	Madison, NJ								
D									<input checked="" type="checkbox"/>
	Blount, R.G.								
	Five Giralda Farms								
	Madison, NJ								

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M. Samuel 4/3/96 (201)831-2000

Daytime Phone

CR2E034 (12/95)