

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90052 033 ***150.00

DOCUMENT # **F95000001873**

1. Corporation Name

ZYMARK CORPORATION

Principal Place of Business

**ZYMARK CENTER
68 ELM STREET
HOPKINTON MA 01748**

Mailing Address

**ZYMARK CENTER
68 ELM STREET
HOPKINTON MA 01748**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1995

4. FEI Number

04-2719878

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **HRUSOVSKY, R KEVIN**
STREET ADDRESS **49 RIDINGS WAY**
CITY-ST-ZIP **CHADDS FORD PA 19317**

TITLE **V** ☒ DELETE
NAME **HUTCHINS, BURLEIGH M JR.**
STREET ADDRESS **153 NORTH STREET**
CITY-ST-ZIP **UPTON MA 01568**

TITLE **DST** ☐ DELETE
NAME **MOTZER, WILLIAM**
STREET ADDRESS **1280 TURNBURY LANE**
CITY-ST-ZIP **GWYNEDD PA 19436**

TITLE **D** ☐ DELETE
NAME **MCCLELLAND, MICHAEL**
STREET ADDRESS **635 LEOPARD ROAD**
CITY-ST-ZIP **BERWYN PA 19312**

TITLE **V** ☒ DELETE
NAME **LITTLE, JAMES N**
STREET ADDRESS **193 ELLIOT ST**
CITY-ST-ZIP **NATICK MA 01760**

TITLE **V** ☐ DELETE
NAME **BAL, BRUCE**
STREET ADDRESS **4 TYLER ROAD**
CITY-ST-ZIP **UPTON MA 01568**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **12 Bridgeton Way**
1.4 CITY-ST-ZIP **HOPKINTON, MA 01748**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Assistant Secretary**
5.3 STREET ADDRESS **BRUCE SMITH**
5.4 CITY-ST-ZIP **136 Deborah Rd**
North Attleboro, MA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

508-435-9500

CR2E034 (11/98)