

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000004139**

1. Entity Name

OSIRIS HOLDING CORPORATION**FILED**
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 022 ***150.00

Principal Place of Business

Mailing Address

TREMONT AVENUE
PA 19053**ATTN: ACCOUNTS PAYABLE. 4126 NORLAND AVE**
BURNABY, B.C. V5G 2S8
CANADA

2. Principal Place of Business

311 ELM STREETSuite, Apt. #, etc.
SUITE 1000

3. Mailing Address

ATTN: LEGAL DEPARTMENTSuite, Apt. #, etc.
4126 NORLAND AVENUECity & State
CINCINNATI, OHCity & State
BURNABY, BRITISH COLUMBIA4. FEI Number **23-2587718**

Applied For

Not Applicable

Zip
45202Country
U.S.A.Zip
V5G 3S8Country
CANADA5. 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****C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **D** ☒ Delete
NAME **WAGLER, PAUL**
STREET ADDRESS **4126 NORLAND AVE**
CITY-ST-ZIP **BURNABY BC CANADA V5G 3S8**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED LIST**
CITY-ST-ZIP **OF ALL DIRECTORS AND OFFICERS**TITLE **VP** ☐ Delete
NAME **GRAY, PETER**
STREET ADDRESS **3190 TREMONT AVE**
CITY-ST-ZIP **TREVOSE PA 19053**TITLE **AS** ☒ Change ☐ Addition
NAME
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE, TX 77304**TITLE **P** ☐ Delete
NAME **CASHNER, JEFFREY L**
STREET ADDRESS **801 TEAS RD**
CITY-ST-ZIP **CONROE TX 77303**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE, TX 77304**TITLE **ASD** ☐ Delete
NAME **HYNDMAN, PETER S**
STREET ADDRESS **4126 NORLAND AVE**
CITY-ST-ZIP **BURNABY BC**TITLE **V** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **ST** ☒ Delete
NAME **ROBERTSON, RONALD P**
STREET ADDRESS **3190 TREMONT AVE**
CITY-ST-ZIP **TREVOSE PA 19053**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☒ Delete
NAME **HARDIMAN, JOSEPH T**
STREET ADDRESS **801 TEAS RD**
CITY-ST-ZIP **CONROE TX 77303**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Peter S Hyndman

April 14, 2000

(604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **OSIRIS HOLDING CORPORATION:**

947317

Names and Business Addresses of ALL Officers and Directors:

Director : Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Bodie, B. Douglas
4126 Norland Avenue
Burnaby, B.C., V5G 3S8

Vice President: Collins, Ronald G.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Secretary & Treasurer: Rathjen, Jeffrey
1314 Highway 310
Manitowoc, WI 54220

Assistant Secretary: Gray, Peter B.
3205 West Davis, Suite 200A
Conroe, TX 77304