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Mar 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004897

1. Corporation Name
CIVIGENICS, INC.

Principal Place of Business
100 LOCKE DR
MARLBOROUGH MA 01752
US

Mailing Address
100 LOCKE DR
MARLBOROUGH MA 01752
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1995

4. FEI Number

04-3266429

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GALEA, ROBERT P
STREET ADDRESS 2805 BERING ST
CITY-ST-ZIP ANCHORAGE AK 99503

1.1 TITLE
1.2 NAME Please see attached list of ☐ Change ☒ Addition
officers & directors
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME JOHNSON, JAMES
STREET ADDRESS 233 S WACKER DR
CITY-ST-ZIP CHICAGO IL 60606

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

TITLE D ☐ DELETE
NAME GILL, JOSEPH B
STREET ADDRESS 22 HIGH STREET
CITY-ST-ZIP SOUTHBORO MA 01772

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

TITLE AC ☐ DELETE
NAME ANGELINI, MICHAEL P
STREET ADDRESS 311 MAIN ST
CITY-ST-ZIP WORCESTER MA 01608

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

TITLE PD ☐ DELETE
NAME ROSS, ROY I.
STREET ADDRESS 200 E MAIN ST
CITY-ST-ZIP MILFORD MA 01757

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME PD
5.3 STREET ADDRESS Ross, Roy I.
5.4 CITY-ST-ZIP 100 Locke Drive
Marlborough, MA 01752

TITLE D ☐ DELETE
NAME NICKLEN, OLIVER
STREET ADDRESS 233 S WACKER DR
CITY-ST-ZIP CHICAGO IL 60606

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 unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Kinney 2-8-99

Date

Daytime Phone #

CR2E034 (1/1/98)

247662-40086-37
F95000004897

CiviGenics, Inc.

DIRECTORS

Roy I. Ross	100 Locke Drive Marlborough, MA 01752	President
Joseph B. Gill	22 High Street Southboro, MA 01772	
Oliver Nicklin	233 South Wacker Drive Chicago, IL 60606	
James Johnson	233 South Wacker Drive Chicago, IL 60606	
Jean McArdle	420 Boylston Street Boston, MA 02116	
Robert Galea	2805 Bering Street Anchorage, AK 99503	
Pierre Marc Johnson	1250, boul. Rene-Levesque Ouest Bureau 2500 Montreal, PQ Canada H3B 4Y1	

OFFICERS

Roy I. Ross	100 Locke Drive Marlborough, MA 01752	President
Joseph B. Gill	22 High Street Southboro, MA 01772	Treasurer
Robert E. Kinney	100 Locke Drive Marlborough, MA 01752	Assistant Treasurer and Clerk/CFO
Michael P. Angelini	311 Main Street Worcester, MA 01608	Assistant Clerk
Susan Rayne	161 Worcester Road Framingham, MA 01701	Assistant Clerk
Samuel Sacco	100 Locke Drive Marlborough, MA 01752	Assistant Clerk