2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # F95000006201 ROCHE LABORATORIES INC. 01-21-2000 90096 047 ***150.00 Mailing Address Principal Place of Business C/O KATHY DRAGOS C/O KATHY DRAGOS 340 KINGSLAND STREET 340 KINGSLAND STREET NUTLEY NJ 07110 NUTLEY NJ 07110-1150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3383945 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent N _ _ -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ... Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COFFICERS AND DIRECTORS 11. Addition ☐ Delete TITI F TITLE ZENNER, PATRICK J NAME STREET ADDRESS STREET ADDRESS 340 KINGSLAND STREET CITY-ST-ZIP CITY-ST-ZIP **NUTLEY NJ** ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOLUBIAK, MYRON NAME NAME STREET ADDRESS STREET ADDRESS 340 KINGSLAND STREET CITY-ST-ZIP CITY-ST-ZIP **NUTLEY NJ 07110** Linga W. Seyffartr Treasurer Change Addition ☐ Delete TITLE HÊNNRICH, WILLIAM L NAMĖ NAME STREET ADDRESS STREET ADDRESS 340 KINGSLAND STREET CITY-ST-ZIP CITY-ST-ZIP **NUTLEY NJ** ☐ Addition ☐ Change SD ☐ Delete TITLE KENTZ III, FREDERICK C NAME STREET ADDRESS STREET ADDRESS 340 KINGSLAND STREET CITY-ST-ZIP NUTLEY, NJ 1917 To 12 CITY-ST-ZIP AT III bussis ☐ Change Addition ☐ Delete TITLE TIT! F D'ANGELO, FRANK J NAME NAME STREET ADDRESS STREET ADDRESS 340 KINGSLAND STREET CITY-ST-ZIP CITY-ST-ZIP **NUTLEY NJ** ☐ Addition ☐ Delete TITLE Change

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIREREDERICK C. Kentz, 111 1/2/00 9

<u>973-235-45</u>

Daytime Phone #