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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000003414 (7)

1. Corporation Name

DADE MICROSCAN INC.

Principal Place of Business

1584 ENTERPRISE BLVD
W SACRAMENTO CA 95691

Mailing Address

~~1584 ENTERPRISE BLVD~~
~~W SACRAMENTO CA 95691 3422~~
SEE BELOW



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 TAX DEPARTMENT
PO BOX 780
27 1717 DEERFIELD ROAD
28 DEERFIELD, IL 60015-0780

29 Zip Country

3. Date Incorporated or Qualified

07/05/1996

3a. Date of Last Report

4. FEI Number

36-3991686

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T 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
NAME GARRETT, SCOTT T
STREET ADDRESS 1717 DEERFIELD RD
CITY-ST-ZIP DEERFIELD IL 60015 ☐ DELETE

TITLE V
NAME DUFFEY, JOHN M
STREET ADDRESS 1717 DEERFIELD RD
CITY-ST-ZIP DEERFIELD IL 60015 ☐ DELETE

TITLE S
NAME BUCKLO, MICHAEL P
STREET ADDRESS 1717 DEERFIELD RD
CITY-ST-ZIP DEERFIELD IL 60015 ☐ DELETE

TITLE D
NAME KIRSCH, ADAM
STREET ADDRESS 1717 DEERFIELD RD
CITY-ST-ZIP DEERFIELD IL 60015 ☐ DELETE

TITLE D
NAME NUNNELLY, MARK E
STREET ADDRESS 1717 DEERFIELD RD
CITY-ST-ZIP DEERFIELD IL 60015 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

TREASURER
NANCY A. KRESSA
1717 DEERFIELD RD
DEERFIELD, IL 60015-0780

14. I do 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Duffey
Vice President

4/17/97

(847) 267-5395

CR2E034 (9/96)

**DADE MICROSCAN INC.
OFFICERS AND DIRECTORS**

**F.E.I.N.: 36-3991686
Incorporated: 11/23/94**

OFFICERS

Scott T. Garrett	President
Adam Kirsch	Vice President & Asst. Secretary
Mark E. Nunnelly	Vice President & Asst. Secretary
John P. Connaughton	Vice President & Asst. Secretary
Marc N. Casper	Vice President & Asst. Secretary
James Godsey	Vice President
Robert A. Boghosian	Vice President
John M. Duffey	Vice President
James Reid-Anderson	Vice President
Ricky O. Lee	Vice President
Nancy A. Krejsa	Treasurer
Michael P. Bucklo	Secretary
Louise S. Pearson	Asst. Secretary
Joseph A. Nigro, Jr.	Asst. Secretary

DIRECTORS

Scott T. Garrett
John P. Connaughton
Mark E. Nunnelly

The mailing address of all officers and directors of Dade Microscan Inc. is:

1717 Deerfield Road
PO Box 780
Deerfield, Illinois 60015-0780
(847)267-5300