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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600003414 (7)

DADE MICROSCAN INC.

Principal Place of Business Mailing Address 1584 ENTERPRISE BLVD TAX DEPARTMENT W SACRAMENTO CA 95691 P.O BOX 780, 1717 DEERFIELD RD DEERFIELD IL 60015-0780 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-3991686 Not Applicable 21 26 Sulte, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation owes or has paid the current year Intangible Yes 24 ☐ No 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** В3 **B4** City 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 (NOTF: Registered Agent signature required when reinstating) Signature, typed or printed many, of ring sterest agent and title diapplicable (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE GARRETT, SCOTT T STEVEN W. BARNES NAME 1.2 NAME CR2E034 1717 DEERFIELD RD 1.3 STREET ADDRESS 1717 DEERFIELD RD STREET ADORESS DEBRFIELD, IL 60015-0780 **DEERFIELD IL 60015** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TiTLE DUFFEY, JOHN M NAME 2.2 NAME 1717 DEERFIELD RD STREET ADDRESS 2.3 STREET ADDRESS **DEERFIELD IL 60015** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 1ITLE Change Addition **BUCKLO, MICHAEL P** NAME 32 NAME 1717 DEERFIELD RD STREET ADDRESS 3.3 STREET ADDRESS **DEERFIELD IL 60015** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE X Change Addition TITL F YP 41 TITLE KIRSCH, ADAM NAME 4.2 NAME 1717 DEERFIELD RD STREET ADDRESS 4.3 STREET ADDRESS **DEERFIELD IL 60015** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ☐ Addition TITLE 5.1 TITLE NUNNELLY, MARK E NAME 5.2 NAME 1717 DEERFIELD RD STREET ADDRESS 5.3 STREET ADDRESS **DEERFIELD IL 60015** CITY-ST-ZIP 5.4 CITY - ST - ZIF DELETE Change Addition TITLE 6.1 TITLE KREJSA, NANCY A. NAME 6.2 NAME 1717 DEERFIELD RD STREET ADDRESS 6 3 STREET ADDRESS **DEERFIELD IL** CITY-ST-ZIP

14. Thereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changery are or an attachment with an address.

John M. Duffey Vice President