

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90033 042 ***150.00

DOCUMENT # F96000003414

1. Entity Name

DADE MICROSCAN INC.

Principal Place of Business

**1584 ENTERPRISE BLVD
W SACRAMENTO CA 95691**

Mailing Address

**TAX DEPARTMENT
P.O BOX 780, 1717 DEERFIELD RD
DEERFIELD IL 60015-0780
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3991686

Applied For

Not Applicable

5. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	DP BARNES, STEVEN W 1717 DEERFIELD RD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUFFEY, JOHN M 1717 DEERFIELD RD DEERFIELD IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUCKLO, MICHAEL P 1717 DEERFIELD RD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ONO, LEANNE M 1717 DEERFIELD RD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUNNELLY, MARK E 1717 DEERFIELD RD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KREJSA, NANCY A. 1717 DEERFIELD RD DEERFIELD IL	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP James Reid-Anderson	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Louise S Pearson	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mark W Moran	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Duffey

Date

1/29/01

Daytime Phone #

847-236-6052

CR2E034 (10/00)

Attachment
917359

**DADE BEHRING INC. and DOMESTIC SUBSIDIARIES
OFFICERS and DIRECTORS**

Dade MicroScan Inc.

F.E.I.N. 36-3991686

Incorporated 11-23-94

Name Change effective 3-1-95

Directors

Steven W. Barnes
John P. Connaughton
James Reid-Anderson

#796000003114

Officers

James Reid-Anderson	President and CEO
Philip Loughlin	Vice President & Asst. Secretary
John P. Connaughton	Vice President & Asst. Secretary
John M. Duffey	Vice President
David Edelstein	Vice President
Jeffrey G. Naylor	Vice President
Ricky O. Lee	Vice President
Mark W. Moran	Treasurer
Louise S. Pearson	Secretary
Joseph A. Nigro, Jr.	Asst. Secretary
Cynthia G. Tymeson	Asst. Secretary
Lois K. Ruzala	Asst. Secretary