

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90370 011 ***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

1717 Deerfield Road
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Deerfield, IL

City & State

4. FEI Number

36-3991686

Applied For

Not Applicable

Zip

60015

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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 ☐ Delete
NAME **DP**
STREET ADDRESS **REID-ANDERSON, JAMES**
CITY-ST-ZIP **1717 DEERFIELD RD
DEERFIELD IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **PEARSON, LOUISE S**
CITY-ST-ZIP **1717 DEERFIELD RD
DEERFIELD IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **MORAN, MARK W**
CITY-ST-ZIP **1717 DEERFIELD RD
DEERFIELD IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **T**
STREET ADDRESS **KREJSA, NANCY A.**
CITY-ST-ZIP **1717 DEERFIELD RD
DEERFIELD IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Mark W. Moran

3/10/02

Date

(847) 267-6052

Daytime Phone #

CR2E034 (9/01)

Attachment

**DADE MICROSCAN INC.
OFFICERS AND DIRECTORS**

F96000341A

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

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Reid-Anderson	President, CEO, and Director	1717 Deerfield Road Deerfield, IL 60015
Philip Loughlin	Vice Pres. and Asst. Secretary	1717 Deerfield Road Deerfield, IL 60015
John P. Connaughton	Vice Pres., Asst. Secretary, and Director	1717 Deerfield Road Deerfield, IL 60015
John M. Duffey	Vice President and CFO	1717 Deerfield Road Deerfield, IL 60015
David Edelstein	Vice President	1717 Deerfield Road Deerfield, IL 60015
Ricky O. Lee	Vice President	1717 Deerfield Road Deerfield, IL 60015
Mark W. Moran	Treasurer	1717 Deerfield Road Deerfield, IL 60015
Louise S. Pearson	Secretary	1717 Deerfield Road Deerfield, IL 60015
Joseph A. Nigro, Jr.	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Cynthia G. Tymeson	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Steven W. Barnes	Director	1717 Deerfield Road Deerfield, IL 60015