

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90528 041 ***158.75

DOCUMENT # F96000003414

1. Entity Name
DADE MICROSCAN INC.



Principal Place of Business
**1717 DEERFIELD RD
DEERFIELD IL 60051**

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**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP REID-ANDERSON, JAMES 1717 DEERFIELD RD DEERFIELD IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEARSON, LOUISE S 1717 DEERFIELD RD DEERFIELD IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORAN, MARK W 1717 DEERFIELD RD DEERFIELD IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TYMESON, CYNTHIA G 1717 DEERFIELD RD DEERFIELD IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, STEVEN W 1717 DEERFIELD RD DEERFIELD IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

**SEE ATTACHED LIST OF
OFFICERS AND DIRECTORS**

**D/V
Duffey, John M.
1717 Deerfield Road
Deerfield, IL 60015**

**D
Wolsey-Paige, Mark
1717 Deerfield Road
Deerfield, IL 60015**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK W. MORAN 1.22.03 (847) 267-5384

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

**DADE MICROSCAN INC.
OFFICERS AND DIRECTORS**

F96000003414

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

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Reid-Anderson	Director, President, and CEO	1717 Deerfield Road Deerfield, IL 60015
John M. Duffey	Director and Vice President	1717 Deerfield Road Deerfield, IL 60015
Mark Wolsey-Paige	Director	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
Candace P. Davis	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Robert A. Imig	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015

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