

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004831

1. Entity Name

HARRIS LABORATORIES, INC.

MDS Pharma Services (US) Inc

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90133 005 ***150.00

Principal Place of Business

621 ROSE ST.
LINCOLN NE 68502

Mailing Address

621 ROSE ST.
LINCOLN NE 68502

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 47-0435749

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 AS
NAME HARRIS, LEWIS E ☒ Delete
STREET ADDRESS 621 ROSE ST
CITY-ST-ZIP LINCOLN NE 68501

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

TITLE SVP
NAME MCCLURG, LEWIS E ☐ Delete
STREET ADDRESS 621 ROSE ST.
CITY-ST-ZIP LINCOLN NE 68502

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

TITLE DSVP
NAME SEEVER, SAMUEL F ☐ Delete
STREET ADDRESS 621 ROSE STREET
CITY-ST-ZIP LINCOLN NE 68501

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

TITLE DCFO
NAME MITHCELL, KEITH C ☐ Delete
STREET ADDRESS 621 ROSE STREET
CITY-ST-ZIP LINCOLN NE 68501

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

TITLE C
NAME ROGERS, JOHN A ☐ Delete
STREET ADDRESS 621 ROSE ST.
CITY-ST-ZIP LINCOLN NE 68502

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

TITLE PCEO
NAME SQUIRES, DOUGLAS J ☐ Delete
STREET ADDRESS 621 ROSE ST.
CITY-ST-ZIP LINCOLN NE 68502

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 I/Ks empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/2001

Date

402-437-4841

Daytime Phone #

CR2E034 (10/00)

Attachment
F97000004831

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARRIS LABORATORIES, INC.**

Pursuant to Sections 21-20,118 and 21-20,121 of the Business Corporation Act, the following Articles of Amendment to the Articles of Incorporation of Harris Laboratories, Inc. (the "Corporation"), are hereby adopted:

1. The name of the Corporation is Harris Laboratories, Inc., and the new name of the Corporation pursuant to this Amendment is MDS Pharma Services (US) Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to MDS Pharma Services (US) Inc. as follows:

"ARTICLE I.
NAME

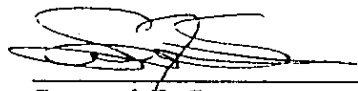
The name of the Corporation is MDS Pharma Services (US) Inc."

3. The Amendment was adopted by the unanimous written consent of all of the Shareholders and Directors of the Corporation on October 30, 2000.
4. As of October 30, 2000 the total capitalization of the Corporation was comprised of a single class of 1,000 shares of \$0.01 par value common stock of which 100 shares are issued and outstanding and entitled to vote separately on the Amendment.
5. This Amendment does not provide for an exchange, reclassification, or cancellation of issued shares, and does not effect a change in the amount of stated capital.
6. The Amendment was approved by MDS (US) Inc., the sole shareholder of Harris Laboratories, Inc. All 100 shares and/or one hundred percent (100%) of the issued and outstanding shares of the Corporation's stock were voted in favor of this Amendment. No shares were voted against this Amendment. The number of shares cast for the Amendment were sufficient for the approval of the Amendment.

Executed this 30th day of October, 2000.

HARRIS LABORATORIES, INC.

By:


Samuel F. Seever,
Vice-President.