2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **F9700006727** Jun 08, 2000 8:00 am Secretary of State **NEOGEN CORPORATION** 06-08-2000 90018 050 ***550.00 Principal Place of Business Mailing Address 620 LESHER PLACE 620 LESHER PLACE LANSING MI 48912 LANSING MJ 48912-1509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2367843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DIRECTOR ☐ Addition TITLE ☐ Delete TIT) F NAME DOAN, HERBERT D NAME STREET ADDRESS STREET ADDRESS 1018 W. MAIN ST CITY-ST-ZIP CITY-ST-ZIP MIDLAND MI 48640 CHAIRMAN, PRESIDENT, CEO ☐ Addition **PCEO** ☐ Delete TITLE TITLE МАМЕ NAME HERBERT, JAMES L STREET ADDRESS STREET ADDRESS 620 LESHER PLACE CITY-ST-ZIP City-ST-7IP LANSING MI 48912 YICE PRES, DIFERIOR 🗖 beletë Tiff F TITLE BOHANNON, LON M NAME NAME STREET ADDRESS STREET ADDRESS **620 LESHER PLACE** CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48912 VICE PRES Addition Delete ☐ Change CFO TITLE RICHARD R. CURPEN BOHANNON, LON M NAME NAME 620 LESHER STREET ADDRESS **620 LESHER PLACE** STREET ADDRESS CITY-ST-ZIP 48912 CITY-ST-ZIP LANSING MI 48912 ☐ Change ☐ Addition ☐ Delete TITLE NAME PAPESH, G. BRUCE NAME STREET ADDRESS STREET ADDRESS 501 S. CAPITAL AVE, SUITE 111 CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48933-2331 Change ☐ Addition ☐ Delete TITLE TITI F NAME BOOK, ROBERT M STREET ADDRESS STREET ADDRESS 12550 SPRINGMILL RD CITY-ST-7IP CITY-ST-ZIP CARMEL IN 46032 13. I hereby certify that the information supplied with his 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 flustee 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.