

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90181 031 ***150.00

DOCUMENT # F98000000699

1. Entity Name
COVANCE, INC.



Principal Place of Business
**210 CARNEGIE CENTER
PRINCETON, NJ 08540**

Mailing Address
**210 CARNEGIE CENTER
PRINCETON, NJ 08540**

60037020



2. Principal Place of Business

3. Mailing Address

Suite, Apt. # etc.

Suite, Apt. # etc.

04242006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

22-3265977

Applied For

Not Applicable

Zip

Country

Zip

Country

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

SIGNATURE

Signature, typed or printed name of registered agent and title acceptable

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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-STATE-ZIP
**CD
KUEBLER, CHRISTOPHER A
210 CARNEGIE CENTER
PRINCETON, NJ** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**VT
KLITGAARD, WILLIAM E
210 CARNEGIE CENTER
PRINCETON, NJ** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**P
HERRING, JOSEPH L
210 CARNEGIE CENTER
PRINCETON, NJ** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**V
WOJTCOWICZ, FREDERICK W
210 CARNEGIE CENTER
PRINCETON, NJ** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**VS
LOVETT, JAMES W
210 CARNEGIE CENTER
PRINCETON, NJ** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**V
GIANNETTO, MICHAEL
210 CARNEGIE CENTER
PRINCETON, NJ** ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 person or persons 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 addition or deletion address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/06

609-452-4168

ATTACHMENT 60037020

Covance Inc.
Document # F98000000699

Statement Attached to and Made Part of
2006 Florida Uniform Business Report

ADDITIONAL OFFICERS AND DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert M. Baylis	D	210 Carnegie Center, Princeton, NJ 08540
Irwin Lerner	D	210 Carnegie Center, Princeton, NJ 08540
J. Randall MacDonald	D	210 Carnegie Center, Princeton, NJ 08540
Sandra L. Helton	D	210 Carnegie Center, Princeton, NJ 08540
Robert Barchi	D	210 Carnegie Center, Princeton, NJ 08540
Kathleen G. Bang	D	210 Carnegie Center, Princeton, NJ 08540
William C. Ughetta	D	210 Carnegie Center, Princeton, NJ 08540
Luis T. Gutierrez, Jr.	V	9801 Washingtonian Blvd., 9th Floor, Gaithersburg, MD 20878
Donald Kraft	V	210 Carnegie Center, Princeton, NJ 08540
Gerald Maggio	V	210 Carnegie Center, Princeton, NJ 08540
Dr. Mark Bradshaw	V	210 Carnegie Center, Princeton, NJ 08540
Dr. Lawrence A. Meinert	V	210 Carnegie Center, Princeton, NJ 08540
Peter Sowood	V	210 Carnegie Center, Princeton, NJ 08540
Michael Trapani	V	210 Carnegie Center, Princeton, NJ 08540
Raul J. Valentin	V	210 Carnegie Center, Princeton, NJ 08540
David G. Williams	V	210 Carnegie Center, Princeton, NJ 08540
Marc S. Ginsky	AS	210 Carnegie Center, Princeton, NJ 08540
Ross A. Hyams	AS	210 Carnegie Center, Princeton, NJ 08540
Suzanne D'Amico-Sharp	AT	210 Carnegie Center, Princeton, NJ 08540