
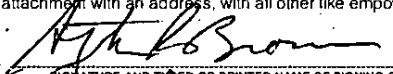


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90027 040 ***150.00

DOCUMENT # F98000006023					
1. Entity Name ADVANCED STERILIZATION PRODUCTS SERVICES INC.					
Principal Place of Business 33 TECHNOLOGY DRIVE IRVINE, CA 92718			Mailing Address 4545 CREEK RD ML #90 CINCINNATI, OH 45242 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address 4545 Creek Rd. Suite, Apt. #, etc. ML #11		
City & State City Cincinnati, Ohio			4. FEI Number 22-3125627		
Zip 45242			Country USA		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			Applied For Not Applicable		
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 re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P GORSARO, SANTI 33 TECHNOLOGY DRIVE IRVINE, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for complete list.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GHOPERENA, ALFREDO M 33 TECHNOLOGY DRIVE IRVINE, CA	<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	S BENSON, M ONE JOHNSON & JOHNSON PLAZA NEW BRUNSWICK, NJ	<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	C LICITRA, KAREN 4545 CREEK RD. CINCINNATI, OH 45242	<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		<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		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  Stephen P. Brown					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 513-337-8504 Daytime Phone #		

ATTACHMENT

Advanced Sterilization Products Services Inc.

H:\ASP\ASPS Officers Directors (12.1.04).xlsJFL

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2005 For Profit Corporation Annual Report Lines 10 and 11

Name	Title	Address
<u>Directors</u>		
David Powell		33 Technology Dr., Irvine, CA 92618
Stephen P. Brown		33 Technology Dr., Irvine, CA 92618
M. Benson		One Johnson & Johnson Plaza, New Brunswick, NJ 08933
Karen Licitra		4545 Creek Rd., Cincinnati, OH 45242
<u>Officers</u>		
Karen Licitra	Chairman.	4545 Creek Rd., Cincinnati, OH 45242
David Powell	President	33 Technology Dr., Irvine, CA 92618
Stephen P. Brown	VP Finance	33 Technology Dr., Irvine, CA 92618
Al Choperena	VP Research & Development	33 Technology Dr., Irvine, CA 92618
Dan Fuller	VP Marketing	33 Technology Dr., Irvine, CA 92618
David Engwall	VP Sales	33 Technology Dr., Irvine, CA 92618
Vickie Wallis	VP Information Management	33 Technology Dr., Irvine, CA 92618
Stephen P. Brown	Treasurer	33 Technology Dr., Irvine, CA 92618
M. Benson	Secretary	One Johnson & Johnson Plaza, New Brunswick, NJ 08933
M. Reilly	Asst. Secretary	One Johnson & Johnson Plaza, New Brunswick, NJ 08933
J. Robinson	Asst. Secretary	One Johnson & Johnson Plaza, New Brunswick, NJ 08933
J. Shirtz	Asst. Secretary	One Johnson & Johnson Plaza, New Brunswick, NJ 08933
Thomas Fowler	Asst. Secretary	4545 Creek Rd., Cincinnati, OH 45242