

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90080 028 ***150.00

DOCUMENT # F98000006023

1. Entity Name
ADVANCED STERILIZATION PRODUCTS SERVICES INC.



40006023



01252007 Chg-P CR2E034 (12/06)

4. FEI Number
22-3125627

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

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]

(NOTE: Registered Agent signature required when transferring)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 | P POWELL, DAVID | <input type="checkbox"/> Delete |
| STREET ADDRESS | 33 TECHNOLOGY DRIVE | |
| CITY-ST-ZIP | IRVINE, CA 92618 | |
| TITLE NAME | T BROWN, STEPHEN P | <input type="checkbox"/> Delete |
| STREET ADDRESS | 33 TECHNOLOGY DRIVE | |
| CITY-ST-ZIP | IRVINE, CA 92618 | |
| TITLE NAME | S BENSON, M | <input type="checkbox"/> Delete |
| STREET ADDRESS | ONE JOHNSON & JOHNSON PLAZA | |
| CITY-ST-ZIP | NEW BRUNSWICK, NJ | |
| TITLE NAME | C LICITRA, KAREN | <input type="checkbox"/> Delete |
| STREET ADDRESS | 4545 CREEK RD. | |
| CITY-ST-ZIP | CINCINNATI, OH 45242 | |
| TITLE NAME | AS REILEY, M | <input type="checkbox"/> Delete |
| STREET ADDRESS | ONE JOHNSON & JOHNSON PLAZA | |
| CITY-ST-ZIP | NEW BRUNSWICK, NJ 08933 | |
| TITLE NAME | AS ROBINSON, J | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS | ONE JOHNSON & JOHNSON PLAZA | |
| CITY-ST-ZIP | NEW BRUNSWICK, NJ 08933 | |

| | | |
|----------------|--|---|
| TITLE NAME | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

See Attached List

☒ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/07

Date

949-453-6444

Daytime Phone #

ATTACHMENT

40032847

Advanced Sterilization Products Services Inc.

H:\ASP\ASPS Officers.Directors (1.31.07).xls\officers.directors

#F98000006023

| Name | Title | Address |
|--------------------|---------------------------|--|
| <u>Directors</u> | | |
| David W. Powell | | 33 Technology Dr., Irvine, CA 92618 |
| Stephen P. Brown | | 33 Technology Dr., Irvine, CA 92618 |
| Marc R. Benson | | One Johnson & Johnson Plaza, New Brunswick, NJ 08933 |
| Karen A. Licitra | | 4545 Creek Rd., Cincinnati, OH 45242 |
| <u>Officers</u> | | |
| Karen A. Licitra | Chairman | 4545 Creek Rd., Cincinnati, OH 45242 |
| David W. Powell | President | 33 Technology Dr., Irvine, CA 92618 |
| Stephen P. Brown | VP Finance | 33 Technology Dr., Irvine, CA 92618 |
| Marc Bellotti | VP Research & Development | 33 Technology Dr., Irvine, CA 92618 |
| Karen F. Borg | VP Marketing | 33 Technology Dr., Irvine, CA 92618 |
| Victoria J. Wallis | VP Information Management | 33 Technology Dr., Irvine, CA 92618 |
| Stephen P. Brown | Treasurer | 33 Technology Dr., Irvine, CA 92618 |
| Marc R. Benson | Secretary | One Johnson & Johnson Plaza, New Brunswick, NJ 08933 |
| Michael P. Reilly | Asst. Secretary | One Johnson & Johnson Plaza, New Brunswick, NJ 08933 |
| John F. Sharkey | Asst. Secretary | One Johnson & Johnson Plaza, New Brunswick, NJ 08933 |
| Joseph F. Shirtz | Asst. Secretary | One Johnson & Johnson Plaza, New Brunswick, NJ 08933 |
| Thomas L. Fowler | Asst. Secretary | 4545 Creek Rd., Cincinnati, OH 45242 |