

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006023

FILED
Apr 17, 2008
Secretary of State

Entity Name: ADVANCED STERILIZATION PRODUCTS SERVICES INC.

Current Principal Place of Business:

33 TECHNOLOGY DRIVE
IRVINE, CA 92718

New Principal Place of Business:

33 TECHNOLOGY DRIVE
IRVINE, CA 92618

Current Mailing Address:

4545 CREEK RD
ML #11
CINCINNATI, OH 45242 US

New Mailing Address:

FEI Number: 22-3125627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, DAVID
Address: 33 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: T () Delete
Name: BROWN, STEPHEN P
Address: 33 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: S () Delete
Name: BENSON, M
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ

Title: C () Delete
Name: LICITRA, KAREN
Address: 4545 CREEK RD.
City-St-Zip: CINCINNATI, OH 45242

Title: AS () Delete
Name: REILEY, M
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: AS () Delete
Name: REILLY, MICHAEL P
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, CHARLES
Address: 33 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: T (X) Change () Addition
Name: SCAVILLA, DANIEL T
Address: 33 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: S (X) Change () Addition
Name: MCINTYRE, DAVID
Address: ONE JOHNSON & JOHNSON PLAZA
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: KEEN, BOBBY
Address: 33 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL T. SCAVILLA

T

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date