


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**


04-27-2004 90071 012 \*\*\*150.00

<b>DOCUMENT # H58964</b>		
1. Entity Name <b>SAFESKIN CORPORATION</b>		

Principal Place of Business <b>351 PHELPS DRIVE IRVING, TX 92130 US</b>	Mailing Address <b>P.O. BOX 619100 DALLAS, TX 75261-9100</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**94067989**



01262004 Chg-P CR2E034 (10/03)

4. FEI Number <b>59-2617525</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	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 reinstating)

DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ABERMATHY, ROBERT E 1400 HOLCOMB BRIDGE ROAD ROSWELL, GA 300762199 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAUER, JOANNE B 1400 HOLCOMB BRIDGE ROAD ROSWELL, GA 300762199 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUTHMAN, MARK 351 PHELPS DRIVE IRVING, TX 75038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GAMRON, W. ANTHONY 351 PHELPS DRIVE IRVING, TX 75038 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EVERBACH, O. GEORGE 351 PHELPS DRIVE IRVING, TX 75038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCCRAY, RONALD D 351 PHELPS DRIVE IRVING, TX 75038 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input checked="" type="checkbox"/> Addition
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"/> 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: Eileen D. Frack **Eileen D. Frack**

Date: **4-20-04** Daytime Phone #: **920-721-2555**

Attachment #  
SAFESKIN CORPORATION

# H58969

Officers

President	Robert E. Abernathy	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President and Secretary	Ronald D. Mc Cray	351 Phelps Drive Irving, Texas 75038
Vice President and Treasurer	Jolene L. Varney	351 Phelps Drive Irving, Texas 75038
Vice President	Mark A. Buthman	351 Phelps Drive Irving, Texas 75038
Vice President	Randy J. Vest	351 Phelps Drive Irving, Texas 75038
Vice President	O. George Everbach	351 Phelps Drive Irving, Texas 75038
Vice President	Joanne B. Bauer	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President	David J. Bolhuis	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President	Rodney G. Olsen	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Tamra L. Toussaint	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Barbara H. Paul	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Beth K. Ventimiglia	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Erik R. Opsahl	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Cynthia E. Smith	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	John W. Wesley	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	Bonnie C. Lind	351 Phelps Drive Irving, Texas 75038

Attachment!  
SAFESKIN CORPORATION

# 58964  
351 Phelps Drive  
Irving, Texas 75038

Assistant Treasurer	L. Robert Frazier	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	David L. Bernard	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Eileen D. Frack	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Paul F. McGuire	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Russell V. Varnado	401 North Lake Street Neenah, Wisconsin 54956

Directors

Robert E. Abernathy	Same as above
Mark A. Buthman	Same as above
Joanne B. Bauer	Same as above

6-13-03