

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91440 031 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80113270

DOCUMENT #H58964 1. Entity Name SAFESKIN CORPORATION					
Principal Place of Business 351 PHELPS DRIVE IRVING, TX 92130 US			Mailing Address P.O. BOX 619100 DALLAS, TX 75261-9100		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-2617525	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> 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's signature required when certifying) DATE _____					
FILE NOW! FEE is \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> Delete	TITLE	VD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABERNATHY, ROBERT E		NAME	BAUER, JOANNE B	
STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD		STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD	
CITY-ST-ZIP	ROSWELL, GA 300762199		CITY-ST-ZIP	ROSWELL, GA 300762199	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONEHOWER, JOHN W		NAME	mark Butman	
STREET ADDRESS	351 PHELPS DRIVE		STREET ADDRESS	351 Phelps Dr.	
CITY-ST-ZIP	IRVING, TX 92130		CITY-ST-ZIP	Irving, TX 92130	
TITLE	VT	<input type="checkbox"/> Delete	TITLE	VT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAMRON, ANTHONY W		NAME		
STREET ADDRESS	351 PHELPS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 92130		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVERBACH, GEORGE O		NAME		
STREET ADDRESS	351 PHELPS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 92130		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	VS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRAY, RONALD D		NAME		
STREET ADDRESS	351 PHELPS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 92130		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: <u>Paul F. McLean</u> 4-29-03					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

CH2E034 (10/02)

SAFESKIN CORPORATION

Officers

Attachment I
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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	W. Anthony Gamron	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
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 Treasurer	Bonnie C. Lind	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

SAFESKIN CORPORATION

ATTACHMENT

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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

04-25-03