

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90385 021 ***150.00

DOCUMENT # J32538

1. Entity Name

COVANCE CLINICAL RESEARCH UNIT INC.

Principal Place of Business

**210 CARNEGIE CENTER
 PRINCETON NJ 08540
 US**

Mailing Address

**210 CARNEGIE CENTER
 PRINCETON NJ 08540
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1695239

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

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. **SEE ATTACHED** OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUEBLER, CHRISTOPHER A 210 CARNEGIE CENTER PRINCETON NJ 08540	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERRING, JOSEPH L 210 CARNEGIE CENTER PRINCETON NJ 08540	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARWOOD, CHARLES C JR. 210 CARNEGIE CENTER PRINCETON NJ 08540	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WESTRICK, MARY 309 W. WASHINGTON AVENUE MADISON WI 53703	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OAKLEY, THOMAS 309 W. WASHINGTON AVENUE MADISON WI 53703	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WOJTOWICZ, FREDERICK W 210 CARNEGIE CENTER PRINCETON NJ 08540	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

V/S/D
JAMES W. LOVETT
210 CARNEGIE CENTER
PRINCETON, NJ 08540

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FREDERICK W WOJTOWICZ

Date

Daytime Phone #

609-452-4168

CR2E034 (9/01)

Attachment #

Covance Clinical Research Unit Inc.
Document # J32538

Statement Attached to and Made Part of
2002 Florida Uniform Business Report

ADDITIONAL OFFICERS AND DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William E. Klitgaard	V / AT / D	210 Carnegie Center, Princeton, NJ 08540
Russell D. Robinson	V	310 Swampbridge Road, Denver, PA 17517
Dr. Matthew J. Palazzolo	V	309 W. Washington Avenue, Madison, WI 53703
Marc S. Ginsky	AS	210 Carnegie Center, Princeton, NJ 08540
Ross A. Hyams	AS	210 Carnegie Center, Princeton, NJ 08540
Warren T. Meltzer	AS	210 Carnegie Center, Princeton, NJ 08540