

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90131 025 ***150.00

DOCUMENT # J32538

1. Entity Name
COVANCE CLINICAL RESEARCH UNIT INC.

DO NOT WRITE IN THIS SPACE

54053326

2. Principal Place of Business 210 Carnegie Center Suite, Apt. #, etc.	3. Mailing Address 210 Carnegie Center Suite, Apt. #, etc.
---	---

DO NOT WRITE IN THIS SPACE

City & State Princeton, NJ	City & State Princeton	4. FEI Number 58-1695239	Applied For ☐ Not Applicable
Zip 08540	Country USA	Zip 08540	Country USA
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
City Plantation
State FL
Zip Code 33324

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, typed or printed of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SEE ATTACHED	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

FREDERICK W. WOJOTWICZ

Date

609-452-4168

Daytime Phone #

Attachment

54053326

Covance Clinical Research Unit Inc.

Document # J32538

**Statement Attached to and Made Part of
2004 Florida Uniform Business Report**

OFFICERS:

<u>Name</u>		<u>Title</u>	<u>Business Address</u>
Joseph L. Herring	P/D	President	210 Carnegie Center, Princeton, NJ 08540
William E. Klitgaard	V/AT/D	SVP & Asst. Treasurer	210 Carnegie Center, Princeton, NJ 08540
James W. Lovett	V/S/D	SVP & Secretary	210 Carnegie Center, Princeton, NJ 08540
Mary Westrick	V	SVP	309 W. Washington Avenue, Madison, WI 53703
Russell D. Robinson	V	VP & General Manager	310 Swampbridge Road, Denver, PA 17517
Thomas Oakley	V/T	VP & Treasurer	309 W. Washington Avenue, Madison, WI 53703
Dr. Matthew J. Palazzolo	V	VP	309 W. Washington Avenue, Madison, WI 53703
Marc S. Ginsky	AS	Asst. Secretary	210 Carnegie Center, Princeton, NJ 08540
Ross A. Hyams	AS	Asst. Secretary	210 Carnegie Center, Princeton, NJ 08540
Frederick W. Wojtowicz	AT	Asst. Treasurer	210 Carnegie Center, Princeton, NJ 08540

DIRECTORIES:

Christopher A. Kuebler	D	210 Carnegie Center, Princeton, NJ 08540
Joseph L. Herring	P/D	210 Carnegie Center, Princeton, NJ 08540
William E. Klitgaard	V/AT/D	210 Carnegie Center, Princeton, NJ 08540
James W. Lovett	V/S/D	210 Carnegie Center, Princeton, NJ 08540
Mary Westrick	D	309 W. Washington Avenue, Madison, WI 53703