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J62641

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J62641

1. Entity Name
CLARIANT LIFE SCIENCE MOLECULES (FLORIDA) INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 4044 NE 54TH AVE<br>GAINESVILLE FL 32609<br>US | P.O. BOX 1468<br>GAINESVILLE FL 32602<br>US |

DO NOT WRITE IN THIS SPACE

| 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 59-2806216 ☐ 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<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION FL 33324 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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**<br>**After May 1, 2002 Fee will be $550.00**<br>**Make Check Payable to Department of State** | 10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees |
|---|---|---|

| 11. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>BRUMMITT, MICHAEL T<br>8517 SW 54 ROAD<br>GAINESVILLE FL 32608 | ☑ Delete | P<br>Jaachimm, Mahler<br>Muttenz Switzerland | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>STAFFORD, S C<br>13114 SILKTREE LANE WEST<br>JACKSONVILLE FL 32246 | ☐ Delete | Dissolution removed Image API<br>rejected in error. | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>MARBLE, CHARLES E<br>2816 PRUITT DR<br>COLUMBIA SC 29204 | ☑ Delete | VP<br>Helen Miyasaki<br>4044 NE 54th<br>Gainesville FL 32609 | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>BAUCOM, KEITH<br>4044 NE 54TH RD<br>GAINESVILLE FL 32609 | ☑ Delete | VP<br>Ken Golder<br>monroe rd<br>Charlotte NC | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>KRAMZAR, GARY R<br>501 DILWORTH FARM LANE<br>WEST CHESTER PA | ☑ Delete | T<br>Heiner, Meier<br>monroe rd<br>Charlotte NC | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AS<br>REIGEL, ERNEST W.<br>100 NORTH TYRON ST., FLOOR 47<br>CHAROLOTTE NC | ☑ Delete | S<br>Chris Barnard<br>monroe rd<br>Charlotte NC | ☐ Change ☑ Addition |

CR2E034 (9/01)

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:** H. Miyasaki REQUIRED 5/14/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
Doc #
562641 / 37598

# Clariant Life Science Molecules
# 2002 Uniform Business Report
# Address Corrections

**June 20, 2002**
**Subject: FEIN – 59-2806216**

**P**
Joachim Mahler
Rothausstrasse 61
Muttenz 1, CH 4132
Switzerland

**VP**
Ken Golder
4000 Monroe Rd.
Charlotte, NC 28205

**T**
Heiner Meier
4000 Monroe Rd.
Charlotte, NC 28205

**S**
Chris Barnard
4000 Monroe Rd.
Charlotte, NC 28205