

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90019 049 ***150.00

DOCUMENT # J62641

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



Principal Place of Business

4044 NE 54TH AVE
GAINESVILLE, FL 32609 US

Mailing Address

POST OFFICE BOX 18628
ATTN: ACCOUNTS PAYABLE
CHARLOTTE, NC 28205 US

40018633



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01242005

Chg-P

CR2E034 (10/03)

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
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
NAME FOWLERS, WALTER B
STREET ADDRESS 4000 MONROE RD
CITY - ST - ZIP CHARLOTTE, NC 28205 ☐ Delete

P
NAME GOLDER, KEN
STREET ADDRESS 4000 MONROE RD
CITY - ST - ZIP CHARLOTTE, NC 28205 ☐ Delete

VP
NAME MEIER, HEINER
STREET ADDRESS 4000 MONROE RD
CITY - ST - ZIP CHARLOTTE, NC 28205 ☒ Delete

S
NAME BARNARD, CHRIS
STREET ADDRESS 4000 MONROE RD
CITY - ST - ZIP CHARLOTTE, NC 28205 ☐ Delete

☐ Delete

☐ Delete

FOWLKES, WALTER B. ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

President
NAME Craig Stafford
STREET ADDRESS 9250 Baymeadows Rd, Suite 200
CITY - ST - ZIP Jacksonville, FL 32250 ☐ Change ☒ Addition

Assistant Secretary
NAME Kirk R. Crowder
STREET ADDRESS 4000 Monroe Rd
CITY - ST - ZIP Charlotte, NC 28205 ☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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:

C. S. Barnard
C. S. Barnard

2-8-05

Date

Daytime Phone #