

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07736 (2)

1. Corporation Name

CONNAUGHT LABORATORIES, INC.

Principal Place of Business

RT. 611
SWIFTWATER PA 18370-7187

Mailing Address

RT. 611
SWIFTWATER PA 18370-7187

3. Date Incorporated or Qualified
10/14/1985

3a. Date of Last Report
05/01/1995

4. FEI Number

98-0033013

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date of signature

NOTE: Registered Agent Signature is required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	COB			☒
	CAMPBELL, PETER J.			
	ROUTE 611			
	SWIFTWATER PA			
	PD			☐
	WILLIAMS, DAVID J.			
	ROUTE 611			
	SWIFTWATER PA			
	D			☒
	METZGER			
	POUTE 611			
	SWIFTWATER PA			
	VP			☐
	EBBERT, GARY B.			
	ROUTE 611			
	SWIFTWATER PA			
	VP			☐
	BROWN, JAMES			
	ROUTE 611			
	SWIFTWATER PA			
	VPS			☒
	GORDON, ERIC B.			
	ROUTE 611			
	SWIFTWATER PA			

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

(See Attached
listing of Officers
and Directors)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

Eisenhut

SMITH V. EISENHUT

Executive Director

U.S. Tax and PAC Planning

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (717) 839-5425

CR2E034 (12/95)

Connaught Laboratories, Inc.
Route 611, P.O. Box 187
Swiftwater, Pa. 18370
717-839-4493

SCHEDULE OF CURRENT CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
✓ David J. Williams	President & Chief Operating Officer	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
✓ Georges Hibon	Chief Financial Officer	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
✓ Gary B. Ebbert	Vice President, Operations	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
James A. Brown	Vice President, Sales	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
✓ Howard R. Six	Vice President, Research & Dev't.	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Catharine S. Newberry	Vice President, Human Resources	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
David L. Tousley	Vice President, Finance & Adm.	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Christine M. Grant	Vice President, Public Affairs	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Robert Siverman	Vice President, Marketing	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Douglas Reynolds	Vice President, Business Dev't.	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Carl J. Greco	Secretary	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified
Timothy V. Eisenhut	Executive Director U.S. Tax and PMC Planning	Route 611 Swiftwater, Pa. 18370	When successors are elected & qualified

PD7736

2-3