

47-8-2354 C
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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 10:55

DOCUMENT # P07946

(7)

1. Corporation Name

SYNTEX ANIMAL HEALTH, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/31/1985

3a. Date of Last Report

04/20/1994

4. FEI Number

42-0987579

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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

Principal Place of Business

Mailing Address

4800 WESTOWN PARKWAY
SUITE 200
WEST DES MOINES IA 50265
US

C/O TAX DEPT., A1-171
3401 HILLVIEW AVENUE
PALO ALTO CA 94304

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SMULER, R.
STREET ADDRESS 4800 WESTOWN PKWY.
CITY - ST - ZIP DES MOINES IA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE S
NAME GILLESPIE, C. J.
STREET ADDRESS 3401 HILLVIEW AVE
CITY - ST - ZIP PALO ALTO CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE AS
NAME KRUBINER, A.M.
STREET ADDRESS 3401 HILLVIEW AVE
CITY - ST - ZIP PALO ALTO CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME HOLDER, G.H.
STREET ADDRESS 3401 HILLVIEW AVE
CITY - ST - ZIP PALO ALTO CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE D
NAME OUTSHALL, T.L.
STREET ADDRESS 3401 HILLVIEW AVE
CITY - ST - ZIP PALO ALTO CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE AS
NAME KUHN, ROBERT
STREET ADDRESS 3401 HILLVIEW AVE
CITY - ST - ZIP PALO ALTO CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

George H. Holder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE H. HOLDER

3/23/95

415-855-5938

SYNTEX (U.S.A.) INC.
3401 HILLVIEW AVENUE, P.O. BOX 10850
PALO ALTO, CALIFORNIA 94303

(415) 855-5050
TELEX 4907273 SYNTEX PLA

P07946



April 15, 1995

Certified Mail #Z 199 563 053
Return Receipt Requested

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Syntex Animal Health, Inc.
Document #P07946 (7)
Florida Corporation Annual Report 1994

Ladies and Gentlemen:

We enclose the subject report for the subject corporation for the year 1995.

Thank you.

Sincerely,

Helen W. Keene

Helen W. Keene
Tax Accountant

HWK:psf
Enclosure