

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051661

FILED
Oct 06, 2014
Secretary of State

Entity Name: HAYES LABORATORY SERVICES, INC.

Current Principal Place of Business:

4380 FEDERAL DRIVE
SUITE 100
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

4380 FEDERAL DRIVE
SUITE 100
GREENSBORO, NC 27410

New Mailing Address:

3 GIRALDA FARMS
MADISON, NJ 07940

FEI Number: 80-0620064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MAUREEN CATHELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DOHERTY, CATHERINE T
Address: 3 GIRALDA FARMS, 4TH FLOOR
City-St-Zip: MADISON, NJ 07940

Title: D
Name: SHORTEN, DERMOT V
Address: 3 GIRALDA FARMS, 4TH FLOOR
City-St-Zip: MADISON, NJ 07940

Title: S
Name: O'SHAUGHNESSY, WILLIAM J JR.
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: VP
Name: CALAMARI, STEPHEN A
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: VP
Name: BONGIORNO, THOMAS F
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: VP/T
Name: CINCO, TERESA L
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J O'SHAUGHNESSY JR.

S

10/06/2014

Electronic Signature of Signing Officer or Director

Date