CORP ANNUA	ROFIT PORATION AL REPORT 997		Sandra Secret	RTMENT OF STATE B. Mortham ary of State CORPORATIONS			2 1997 8:00a etary of State
		11115	(3)				
ISK BIOS	CIENCES CORP	ORATION				1. – A HARISTAN DAN BURKEN AND A DAN HARI	IANI ALIA DINAL DINAL DINAL DINAL DADI) ALANI MAN
icipal Place c 6 HEISLEY RC 1. BOX 8000	DAD		Mailing Address 5966 HEISLEY ROAD P.O. BOX 8000				
NTOR OH 440	061-5000		MENTOR OH 44061-8000)	3	Date Incorporated or Qual	lified 3a. Date of Last Report 04/16/1996
Principal Plac	e of Business		2a. Mailing Address	······································	4	FEI Number	Applied For
Suite, Apt. #,	etc.	24	6] Suite, Apt. #, etc.		5	34-1507 195 Certificate of Status Desire	Additional
City & State		2	7 City & State			Election Campaign Financ	Fee Required
	Countr	2	8 Zip	Country		Trust Fund Contribution	Added to Fees
Ζφ.	25	2	9	30		Florida Statutes	ity for intangible tax under s. 199.032
	9. Name and Addre	ess of Current Re	gistered Agent	81 Name	10	Name and Address of Ne	ew Registered Agent
	ES CORPORATE P	LAZA, SUITE 10	00	82 Street /	Address (O. Box Number is Not Acc	ceptable)
						-	
2100 l	PONCE DE LEON	BLVD.		83			
2100 l		BLVD.		83 84 City			85 Zip Code
2100 Cora	PONCE DE LEON L GABLES FL 331	BLVD. 34	d 607. 1508, Florida Stat	84 City	corporati	en submits this statement for	FL '
2100 I CORA Pursuant to office or reg agent Lam	PONCE DE LEON L GABLES FL 331	BLVD. 34	1 607. 1508, Florida Stat orida. Such change was s of, Section 607.0505, F	84 City	corporation's	on submils this statement for board of directors. I hereby	FL 85 Zip Code r the purpose of changing its register accept the appointment as registere
2100 I CORA Pursuant to office or reg agent Lan SNATURE	PONCE DE LEON L GABLES FL 331 the provisions of Sed jistered agent, or both familiar with and acc	BLVD. 34 thons 607.0502 and h, in the State of Fi cept the obligations	hte if applicable ING	84 City Jes, the above-named seuthorized by the corp forida Statutes.		reinslating)	r the purpose of changing its register accept the appointment as registere DATE
2100 I CORA Pursuant to office or reg agent 1 am SNATURE SP	PONCE DE LEON L GABLES FL 331 the provisions of Sec jistered agent, or bot familiar with and acc	BLVD. 34 Itons 607.0502 and h, in the State of Fi cept the obligations of regelered light and of FICE RS AND DIF	hte if applicable ING	84 City Les, the above-named a suthorized by the corp forida Statutes.		reinslating)	FL r the purpose of changing its register accept the appointment as registere
2100 I CORA Pursuant to office or reg agent 1 am iNATURE	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc researcher for a marchine C VP DEROLF, LARRY E	BLVD. 34 thoms 607.0502 and ty in the State of Flicept the obligations and registered agent and of FICERS AND DIF	tec if appleable INC	84 City Ules, the above-named authorized by the corp forida Statutes. Statutes. DTE Registered Agent signature 13. 1.1 TIFLE 1.2 NAME	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change
2100 I CORA Pursuant to office or reg agent Lam SNATURE SHALORIESS	PONCE DE LEON L GABLES FL 331 the provisions of Sec jistered agent, or bot familiar with and acc	BLVD. 34 thoms 607.0502 and ty in the State of Flicept the obligations and registered agent and of FICERS AND DIF	tec if appleable INC	84 City ules, the above-named s authorized by the corp forida Statutes. Statutes. DIE Registered Agent signature 13. 1.1 TiTLE 1.1 TiTLE	required whe	reinslating) ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change
2100 I CORA Pursuant to office or reg agent Lam SNATURE F F F AURRSS F F AURRSS F SLZP F	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc research gard or related base C VP DEROLF, LARRY D 5966 HEISLEY RO MENTOR OH VP	BLVD. 34 Ilons 607.0502 and h, in the State of Flicept the obligations at of registered agent and of FICERS AND DIF). AD	tec if appleable INC	84 City ules, the above-named southorized by the corp forida Statutes. Statutes. 31E Registered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change
2100 I CORA Pursuant to office or reg agent Lam INATURE INATURE I 1 AUORESS SL-ZP E ELADORESS	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc rescue factor print and C VP DEROLF, LARRY D 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARD 2239 HADEN ROA	BLVD. 34 Ilons 607.0502 and h, in the State of Fil- cept the obligations at all registered agent and OFFICERS AND DIF). (AD	te e il applicable ING RECTORS	84 City ules, the above-named southorized by the corp forida Statutes. Statutes. 31E. Registered Agent signature 13. 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Change Addition COMPLETE LISTING ORS
2100 I CORA	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc rescue gast of principal C VP DEROLF, LARRY D 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARD	BLVD. 34 Ilons 607.0502 and h, in the State of Fil- cept the obligations at all registered agent and OFFICERS AND DIF). (AD	te e il applicable ING RECTORS	84 City Utes, the above-named southorized by the corp Porida Statutes. DIE Registered Agent signature 13. 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Change Addition COMPLETE LISTING ORS
2100 I CORA	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc researcher the function C VP DEROLF, LARRY E 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARE 2239 HADEN ROA HOUSTON TX S ANDREWS, R. CR	BLVD. 34 thoms 607.0502 and the state of Fil cept the obligations and regelected agent and of FICE RS AND DIF 0. AD	TECTORS	84 City Ules, the above-named southorized by the corp forida Statutes. Southorized by the corp forida Statutes. 11 TITLE 1.1 TITLE 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 AAME	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change COMPLETE LISTING ORS
2100 I CORA Purisuant to office or reg agent I am SNATURE SNATURE E F E E E E E E E E E E E E E E E E H ADDRESS H ADDRESS	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc rescue to during the familiar VP DEROLF, LARRY C 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARD 2239 HADEN ROA HOUSTON TX S ANDREWS, R. CR 5966 HEISLEY RO	BLVD. 34 thoms 607.0502 and the state of Fil cept the obligations and regelected agent and of FICE RS AND DIF 0. AD	TECTORS	84 City Ules, the above-named southorized by the corporation of the co	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change COMPLETE LISTING ORS
2100 I CORA	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc version typed of related have C VP DEROLF, LARRY C 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARD 2239 HADEN ROA HOUSTON TX S SANDREWS, R. CRJ 5966 HEISLEY RO MENTOR OH TV	BLVD. 34 Itions 607.0502 and it, in the State of Flicept the obligations at orregetered agent and of FICE RS AND DIF D. AD	TECTORS	B4 City Ules, the above-named southorized by the corp forida Statutes. Southorized by the corp forida Statutes. 11 TITLE 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 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change COMPLETE LISTING ORS
2100 I CORA	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc version for the finite func- c VP DEROLF, LARRY C 5966 HEISLEY RO MENTOR OH Sec HEISLEY RO ANDREWS, R. CRJ 5966 HEISLEY RO MENTOR OH	BLVD. 34 Itions 607.0502 and it, in the State of Flicept the obligations at of registered agent and of FLICE RS AND DIF D. AD	TECTIORS	84 City Ules, the above-named southorized by the corp forida Statutes. Southorized by the corp forida Statutes. 11 TITLE 12. NAME 13. STREET ADDRESS 14. CITY - ST - ZIP 2.1 TITLE 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Change Addition
2100 I CORA	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc Porter gard or printed have C VP DEROLF, LARRY D 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARD 2239 HADEN ROA HOUSTON TX S ANDREWS, R. CR. 5966 HEISLEY RO MENTOR OH TV HICKS, FRANK O. 5966 HEISLEY RO MENTOR OH	BLVD. 34 Itions 607.0502 and it, in the State of Flicept the obligations at of registered agent and of FLICE RS AND DIF D. AD	TECTIORS	84 City Utes, the above-named southorized by the corp Porida Statutes. Statutes. DTE Registered Agent signature 13. 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 3.1 TITLE 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Addition COMPLETE LISTING ORS Change Addition Change Addition Addition Change Addition Addition
2100 I CORA	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc version familiar with and acc version for the provision of the provisions of Sec istered agent, or both familiar with and acc versions of the second for the provision of the provisions of Sec Second FL 331 PETERS, HOWARI 2239 HADEN ROA HOUSTON TX S ANDREWS, R. CR. 5966 HEISLEY RO MENTOR OH TV HICKS, FRANK O. 5966 HEISLEY RO MENTOR OH CD	BLVD. 34 Itons 607.0502 and h, in the State of Fil- cept the obligations at all registered agent and of FICERS AND DIF D. AD D. D. AIG AD	TECTIORS	84 City Utes, the above-named southorized by the corp Porida Statutes. DTE Registered Agent signature 13. 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 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	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Change Addition
2100 I CORA Pursuant to office or reg agent Lam SNATURE E E E ALORESS (SL 7P) E E E ALORESS (SL 7P) E E E E ALORESS (SL 7P) E E E E E E E E E E E E E E E E E E E	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc vP DEROLF, LARRY D 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARI 2239 HADEN ROA HOUSTON TX S ANDREWS, R. CRJ 5966 HEISLEY RO MENTOR OH TV HICKS, FRANK O. 5966 HEISLEY RO MENTOR OH CD BARRY, FRANKLIN 5966 HEISLEY RO	BLVD. 34 Itons 607.0502 and it, in the State of Fil- cept the obligations at all registered agent and of FICE RS AND DIF D. AD D. AIG AD	TECTIORS	84 City Utes, the above-named southorized by the corp Florida Statutes. Southorized by the corp Florida Statutes. DTE Registered Agent signature 13. 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 3.2 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 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TIFLE 5.1 TIFLE	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Addition COMPLETE LISTING ORS Change Addition Change Addition Addition Change Addition Addition
2100 I CORA Pursuant to office or reg agent Lam SNATURE E E E ALORESS (SL 7P) E E E ALORESS (SL 7P) E E E E ALORESS (SL 7P) E E E E E E E E E E E E E E E E E E E	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc VP DEROLF, LARRY D 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARI 2239 HADEN ROA HOUSTON TX S ANDREWS, R. CR 5966 HEISLEY RO MENTOR OH TV HICKS, FRANK O. 5966 HEISLEY RO MENTOR OH CD BARRY, FRANKLIN	BLVD. 34 Itons 607.0502 and it, in the State of Fil- cept the obligations at all registered agent and of FICE RS AND DIF D. AD D. AIG AD	TECTIORS	84 City Ules, the above-named southorized by the corp forida Statutes. Souther corp forida Statutes. DTE Registered Agent signature 13. 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 3.3 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 5.2 NAME	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Addition COMPLETE LISTING ORS Change Addition Change Addition Addition Change Addition Addition
2100 I CORA	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc VP DEROLF, LARRY C 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARI 2239 HADEN ROA HOUSTON TX S ANDREWS, R. CRJ 5966 HEISLEY RO MENTOR OH TV HICKS, FRANK O. 5966 HEISLEY RO MENTOR OH CD BARRY, FRANKLIN 5966 HEISLEY RO MENTOR OH CD BARRY, FRANKLIN 5966 HEISLEY RO MENTOR OH V MADISON, ROBEF	BLVD. 34 Itions 607.0502 and it, in the State of Flicept the obligations at of registered agent and of Flice RS AND Diff AD D D AIG AD I S. AD IT H.	INC II applicable INC RECTORS DELETE	B4 City Ules, the above-named southorized by the corp forida Statutes. Souther corp forida Statutes. DTE Registered Agent signature 13. 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 3.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Change Addition Change Addition
2100 I CORA Pursuant to office or reg agent 1 am SNATURE SNATURE F E F E F E B E	PONCE DE LEON L GABLES FL 331 the provisions of Sec istered agent, or both familiar with and acc vP DEROLF, LARRY D 5966 HEISLEY RO MENTOR OH VP PETERS, HOWARD 239 HADEN ROA HOUSTON TX S ANDREWS, R. CRJ 5966 HEISLEY RO MENTOR OH TV HICKS, FRANK O. 5966 HEISLEY RO MENTOR OH CD BARRY, FRANKLIN 5966 HEISLEY RO MENTOR OH V	BLVD. 34 Itions 607.0502 and it, in the State of Flicept the obligations at of registered agent and of Flice RS AND Diff AD D D AIG AD I S. AD IT H.	INC II applicable INC RECTORS DELETE	B4 City Ules, the above-named southorized by the corp forida Statutes. Southorized by the corp forida Statutes. 11 TITLE 12 NAME 13. 1.1 TITLE 12. NAME 1.3 STREET ADDRESS 14 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 3.4 CITY - ST - ZIP 4.1 TITLE 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 5.1 TITLE 5.1 TITLE	required whe	ADDITIONS/CHANGES TO	FL r the purpose of changing its register accept the appointment as registere DATE OFFICERS AND DIRECTORS IN 12 Change Change Addition Change Addition

ISK BIOSCIENCES CORPORATION

4

OFFICERS	TITLE	ADDRESS
F. S. Barry, Jr.	Chairman of the Board/ Director	5966 Heisley Road, P. O. Box 8000, Mentor, OH 44061-8000
R. L. Urbanowski	President/ Director	5966 Heisley Road, P. O. Box 8000, Mentor, OH 44061-8000
R. C. Andrews	Secretary	5966 Heisley Road, P. O. Box 8000, Mentor, OH 44061-8000
F. O. Hicks	Vice President/ Treasurer	5966 Heisley Road, P. O. Box 8000, Mentor, OH 44061-8000
J. N. Butler	Vice President	1523 Johnson Ferry Road, Suite 250, Marietta, GA 30062
G. L. Eilrich	Vice President	5966 Heisley Road, P. O. Box 8000, Mentor, OH 44061-8000
L. D. DeRolf	Vice President	5966 Heisley Road, P. O. Box 8000, Mentor, OH 44061-8000
M. Hosokawa	Vice President	600 Montgomery St., 40th Floor, San Francisco, CA 94111
J. A. Ignatoski	Vice President	6075 Poplar Avenue, Suite 306, Memphis, TN 38119
R. H. Madison	Vice President	5966 Heisley Road, P. O. Box 8000, Mentor, OH 44061-8000
H. Peters	Vice President	2239 Haden Road, Houston, TX 77015