

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P11115** (3)

1. Corporation Name
ISK BIOSCIENCES CORPORATION

Principal Place of Business

**5966 HEISLEY ROAD
P.O. BOX 8000
MENTOR OH 44061-5000**

Mailing Address

**5966 HEISLEY ROAD
P.O. BOX 8000
MENTOR OH 44061-8000**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**INGRAM, DAVID M
GABLES CORPORATE PLAZA, SUITE 1000
2100 PONCE DE LEON BLVD.
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

08/12/1986

3a. Date of Last Report

04/16/1996

4. FEI Number

34-1507195

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VP	DEROLF, LARRY D.	5966 HEISLEY ROAD	MENTOR OH	<input type="checkbox"/>
VP	PETERS, HOWARD	2239 HADEN ROAD	HOUSTON TX	<input type="checkbox"/>
S	ANDREWS, R. CRAIG	5966 HEISLEY ROAD	MENTOR OH	<input type="checkbox"/>
TV	HICKS, FRANK O.	5966 HEISLEY ROAD	MENTOR OH	<input type="checkbox"/>
CD	BARRY, FRANKLIN S.	5966 HEISLEY ROAD	MENTOR OH	<input type="checkbox"/>
V	MADISON, ROBERT H.	5966 HEISLEY RD.	MENTOR OH	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS/DIRECTORS					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

R. Craig Andrews
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Craig Andrews, Secretary 3/18/97 216/357-4172

Date

Daytime Phone

FILED
Apr 02 1997 8:00am
Secretary of State



CR2E034 (9/96)

ISK BIOSCIENCES CORPORATION

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
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