

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90073 010 ***150.00

DOCUMENT # P12198

1. Entity Name

MICRO-FLO CO.

Principal Place of Business

**3000 CONTINENTAL DR., N.
MOUNT OLIVE NJ 07828**

Mailing Address

**3000 CONTINENTAL DR., N.
MOUNT OLIVE NJ 07828**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1547724**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FORMBY, C. E 530 OAK DRIVE SUITE 100 MEMPHIS TN 38117 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALLMAN, THOMAS Y 3000 CONTINENTAL DRIVE N MOUNT OLIVE NJ 07828-1234 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KERSCHNER, MARK A 3000 CONTINENTAL DRIVE N MOUNT OLIVE NJ 07828-1234 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAPLAN, PHILLIP 3000 CONTINENTAL DRIVE N MOUNT OLIVE NJ 07828-1234 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BRYAN S. WILSON 530 OAK COURT DR.-Suite 100 MEMPHIS, TN 38117-2099 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER PHILIP E. KAPLAN 3000 CONTINENTAL DR.-N. MOUNT OLIVE, NJ 07828-1234 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANTHONY S. GERMINARIO 5000 CONTINENTAL DR. MOUNT OLIVE, NJ 07828-1234 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY S. GERMINARIO

Date

4/23/01

Daytime Phone #

973-426-3068

CR2E034 (10/00)

MICRO FLO COMPANY
- OFFICERS

Attachment

Doc. # 012198
B0044020

Title	Name	Business Address
Chief Executive Officer	Bryan S. Wilson	530 Oak Court Drive, Suite 100 Memphis, TN 38117-2099
Secretary	Thomas Y. Allman	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Treasurer	Philip E. Kaplan	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Anthony S. Germinario	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	David F. Ryer	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	E. James Woodhouse	26 Davis Drive Research Triangle Park, NC 27709
Assistant Treasurer	Klaus Morgenstern	3000 Continental Drive - North Mount Olive, NJ 07828-12324

MICRO FLO COMPANY
- DIRECTORS

Attachment Doc. # 8/2/98
B0044020

Name	Business Address
John C. Rabby Chairman	26 Davis Drive Research Triangle, NC 27709
Thomas Y. Allman	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Philip E. Kaplan	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Bryan S. Wilson	530 Oak Court Drive, Suite 100 Memphis, TN 38117-2099