

FILED
Jun 19, 2002 8:00 am
Secretary of State

05-22-2002 90069 035 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12198

1. Entity Name
Micro Flo, LLC ✓

93877

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3000 Continental Dr. - N. Suite, Apt. #, etc.	3. Mailing Address 3000 Continental Dr. - N. Suite, Apt. #, etc.
City & State Mt. Olive, NJ 07828-1234	City & State Mt. Olive, NJ 07828-1234
Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1547724	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name CT Corporation System	
	Street Address (PO: Box Number is Not Acceptable) 1200 S. Pine Island Road	
	City Plantation, FL	Zip Code 33324

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.

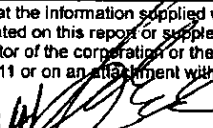
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE CEO	NAME Bryan S. Wilson	TITLE	
STREET ADDRESS 530 Oak Court Drive, Suite 100	CITY - ST - ZIP Memphis, TN 38117-2099	STREET ADDRESS	CITY - ST - ZIP
TITLE Secretary	NAME Thomas Y. Allman	TITLE	
STREET ADDRESS 3000 Continental Dr. - North	CITY - ST - ZIP Mount Olive, NJ 07828-1234	STREET ADDRESS	CITY - ST - ZIP
TITLE Treasurer	NAME Philip E. Kaplan	TITLE	
STREET ADDRESS 3000 Continental Dr. - N.	CITY - ST - ZIP Mount Olive, NJ 07828-1234	STREET ADDRESS	CITY - ST - ZIP
TITLE Assistant Secretary	NAME Anthony S. Germinario	TITLE	
STREET ADDRESS 3000 Continental Dr. - North	CITY - ST - ZIP Mount Olive, NJ 07828-1234	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	TITLE	
STREET ADDRESS	CITY - ST - ZIP	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	TITLE	
STREET ADDRESS	CITY - ST - ZIP	STREET ADDRESS	CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Anthony S. Germinario** **4/23/02** **973-426-3068**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034B (12/01)

**MICRO FLO COMPANY
- OFFICERS**

Title	Name	Business Address
Chief Executive Officer	Bryan S. Wilson	530 Oak Court Drive, Suite 100 Memphis, TN 38117-2099
Secretary	Thomas Y. Aliman	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

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**MICRO FLO COMPANY
- DIRECTORS**

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

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