

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.

DO NOT WRITE IN THIS SPACE

City & State  
Mt. Olive, NJ 07828-1234

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4. FEI Number  
58-1547724

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  \$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 (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road  
City  
Plantation, FL 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)

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.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Bryan S. Wilson 530 Oak Court Drive, Suite 100 Memphis, TN 38117-2099
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Thomas Y. Allman 3000 Continental Dr. - North Mount Olive, NJ 07828-1234
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Philip E. Kaplan 3000 Continental Dr. - N. Mount Olive, NJ 07828-1234
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Anthony S. Germinario 3000 Continental Dr. - North Mount Olive, NJ 07828-1234
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CR2E034B (12/01)

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 #

**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

Attachment  
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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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