

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 12: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12807

(4)

1. Corporation Name

COBE LABORATORIES, INC.

Principal Place of Business

**1185 OAK STREET
LAKEWOOD CO 80215**

Mailing Address

**1185 OAK STREET
ATTN TAX DEPT
LAKEWOOD CO 80215
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/07/1987

3a. Date of Last Report

04/06/1994

4. FEI Number

95-2403584

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangibles tax under S. 199.022,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

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

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 the 1 applicant)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPT
LAWSON, HERBERT S.
15865 W RODIGE TEE DR
MORRISON CO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
WAHLSTROM, MATS
2615 OAK DRIVE, UNIT #16
LAKEWOOD CO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
HARRINGTON, JACKIE
12387 W ARIZONA AVE
LAKEWOOD CO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
WOOD, EDWARD C
13062 W LASALLE CIR
LAKEWOOD CO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPP
GIACHETTI, EDWARD G.
2404 S YANK CIR
LAKEWOOD CO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
HOLMES, HARDIN
151 VINE STREET
DENVER CO**

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

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Herbert S. Lawson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERBERT S. LAWSON 4/21/95

VICE-PRESIDENT