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1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/07/1987

3a. Date of Last Report

05/01/1995

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

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

10. Name and Address of New Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
HARRINGTON, JACKIE
12387 W ARIZONA AVE
LAKEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WOOD, EDWARD C
13062 W LASALLE CIR
LAKEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
HOLMES, HARDIN
151 VINE STREET
DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Add on

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 and a 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

Herbert S. Lawson, V. President

4/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: (303) 232-0000 Doc #

CR2E034 (12/95)

COBE LABORATORIES, INC.
OFFICERS

Name	Business Address	Home Address	Soc. Sec. #	Date of Appointment
MATS WAHLSTROM President	1185 Oak Street Lakewood, CO 80215	2615 Oak Drive, Unit 16 Lakewood, CO 80215	521-81-4309	May 1, 1992
EDWARD J. GIACHETTI Vice President; President International Division	1185 Oak Street Lakewood, CO 80215	2404 South Yank Circle Lakewood, CO 80228	561-50-7773	July 1, 1977
TERESA BLANDFORD Vice President, Human Resources	1185 Oak Street Lakewood, CO 80215	10786 West Rowland Avenue Littleton, CO 80127	553-64-5847	March 1, 1994
WENDELL GARDNER Senior Vice President	1185 Oak Street Lakewood, CO 80215	12061 West 54th Avenue Arvada, CO 80002	513-30-2071	July 2, 1990
HARDIN HOLMES Secretary	Ireland, Stapleton, Pryor & Pascoe P.O. Box 1410 Denver, CO 80201 (1675 Broadway, Suite 2600 Denver, CO 80202)	151 Vine Street Denver, CO 80206	540-22-9093	June 1, 1972
INGMAR MAGNUSSON Asst Secretary	Magistratsvagn 16 Box 10101 S-220 10 Lund, Sweden	Järavälsky 78 S-23700 Bjärred, Sweden	Non-resident alien	July 2, 1990
HERBERT S. LAWSON Vice President, Treasurer Asst Secretary, Chief Financial Officer	1185 Oak Street Lakewood, CO 80215	15865 W. Ridge Tee Dr Morrison, CO 80465	408-82-7289	July 2, 1990
MONTY R. PRICE Asst Treasurer	1185 Oak Street Lakewood, CO 80215	6205 So Iola Court Englewood, CO 80111	504-54-2928	October 29, 1991
CURTIN L. WAGNER Vice President, ITS & Logistics	1185 Oak Street Lakewood, CO 80215	70 North Ranch Road Littleton, CO 80127	444-48-5944	June 23, 1992
BRUCE WINSOR Asst Secretary	14401 W. 65th Way Arvada, CO 80004	2646 Birch Street Denver, CO 80207	497-50-9318	July 1, 1993
JACKIE HARRINGTON Asst Secretary	1185 Oak Street Lakewood, CO 80215	12387 West Arizona Ave Lakewood, CO 80228	523-42-7038	October 8, 1992