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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 80215-4407
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 ATTN: Legal Department

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

01/07/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2403584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 local application

(NOTE: Registered Agent's signature required when reinstating)

SEE ATTACHED FOR ADD'L OFFICERS
DIRECTORS

12. OFFICERS AND DIRECTORS

TITLE VPT
NAME LAWSON, HERBERT S.
STREET ADDRESS 15865 W RIDGE TEE DR
CITY-ST-ZIP MORRISON CO

TITLE P
NAME WAHLSTROM, MATS
STREET ADDRESS 2615 OAK DRIVE, UNIT #16
CITY-ST-ZIP LAKEWOOD CO

TITLE AS
NAME HARRINGTON, JACKIE
STREET ADDRESS 12387 W ARIZONA AVE
CITY-ST-ZIP LAKEWOOD CO

TITLE D
NAME WOOD, EDWARD C
STREET ADDRESS 13062 W LASALLE CIR
CITY-ST-ZIP LAKEWOOD CO

TITLE VPP
NAME GIACHETTI, EDWARD G.
STREET ADDRESS 2404 S YANK CIR
CITY-ST-ZIP LAKEWOOD CO

TITLE S
NAME HOLMES, HARDIN
STREET ADDRESS 151 VINE STREET
CITY-ST-ZIP DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D VP T
1.2 NAME
1.3 STREET ADDRESS 1185 Oak Street
1.4 CITY-ST-ZIP Lakewood, CO 80215

2.1 TITLE D P
2.2 NAME
2.3 STREET ADDRESS 1185 Oak Street
2.4 CITY-ST-ZIP Lakewood, CO 80215

3.1 TITLE D VP S
3.2 NAME Ralph Z. Levy, Jr.
3.3 STREET ADDRESS 1185 Oak Street
3.4 CITY-ST-ZIP Lakewood, CO 80215

4.1 TITLE SR VP
4.2 NAME Wendell Gardner
4.3 STREET ADDRESS 1185 Oak Street
4.4 CITY-ST-ZIP Lakewood, CO 80215

5.1 TITLE D
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE VP
6.2 NAME Teresa Blandford
6.3 STREET ADDRESS 1185 Oak Street
6.4 CITY-ST-ZIP Lakewood, CO 80215

14. I do 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 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:

Nancy A. Walla

Assistant Secretary 11 March 1997 (303) 205-2588

CR2E034 (9/96)

ATTACHMENT TO FLORIDA CORPORATE LICENSE RENEWAL/ANNUAL REPORT

COBE LABORATORIES, INC.

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ADDITIONAL OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	Ravi Kalathil	1185 Oak Street Lakewood, CO 80215
Assistant Treasurer	Monty R. Price	1185 Oak Street Lakewood, CO 80215
Assistant Secretary	Nancy A. Walla	1185 Oak Street Lakewood, CO 80215
Assistant Secretary	Bruce Winsor	1185 Oak Street Lakewood, CO 80215

ADDITIONAL DIRECTORS:

<u>Name</u>	<u>Address</u>
RANDALL F. BELLOWS	25290 Montane Drive West Golden, CO 80405
ROBERT M. COLLINS	4860 Robb Street, #206 Wheat Ridge, CO 80033
UGO GRONDELLI	Via Aldo Moro 1/A I-43035 Felino, Italy
JAN GUSTAVSSON	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden
BERTHOLD LINDQVIST	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden