

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P24053** (1)

1. Corporation Name

GELMAN SCIENCES INC.

Principal Place of Business

**600 SOUTH WAGNER ROAD
ANN ARBOR MI 48103-9714**

Mailing Address

**600 SOUTH WAGNER ROAD
ANN ARBOR MI 48103-9714**



2. Principal Place of Business

21 **600 South Wagner Road**

2a. Mailing Address

26 **600 South Wagner Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

Ann Arbor, MI

27 City & State

Ann Arbor, MI

Zip Country

24 **48103-9019**

Zip Country

29 **48103-9019**

30

9. Name and Address of Current Registered Agent

**KETCHEL, TERRENCE
99 RACETRACK ROAD, NW
3RD FLOOR
FT. WALTON BEACH FL 32548**

3. Date Incorporated or Qualified

04/25/1989

3a. Date of Last Report

04/27/1995

4. FEI Number

38-1614806

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

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, type or print name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GEISHECKER, JOHN A. J	
STREET ADDRESS	600 W. WAGNER ROAD	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE	D	☐ DELETE
NAME	MCCLELLAND, NINA I. P	
STREET ADDRESS	600 S. WAGNER RD	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE	D	☐ DELETE
NAME	NEWMAN, CHARLES	
STREET ADDRESS	600 S. WAGNER RD	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE	VT	☐ DELETE
NAME	FAHRNER, JAMES J.	
STREET ADDRESS	600 S. WAGNER RD	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE	D	☐ DELETE
NAME	HYMANS, SAUL H.	
STREET ADDRESS	UNIVERSITY OF MICHIGAN	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 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:

John A. J. Geishecker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

Date

(313) 665-0651

Daytime Phone #

CR2E034 (12/95)

Corporate Officers and Directors

Chairman and
Chief Executive Officer

Charles Gelman
600 S. Wagner Road
Ann Arbor, MI 48103-9019

President
Chief Operating Officer
and Director

Kim A. Davis
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Treasurer

Karen A. Radtke
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

William Gunter
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Anthony P. Kelly
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Charles J. Robrecht
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Greg Scheessele
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Mark Sutter
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Gary Yezbick
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Corporate Secretary

Edward J. Levitt
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Robert Collins
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

John A. Geishecker, Jr.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Saul H. Hymans, Ph.D.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Hajime Kimura, M.D., Ph.D.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Nina I. McClelland, Ph.D.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Charles Newman
600 S. Wagner Road
Ann Arbor, MI 48103-9019