FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P26295** **(6)**

1. Corporation Name
COLLOIDS, INC.

Principal Place of Business
311 MARBLE HILL RD
MARIETTA GA 30060
US

Mailing Address
CN 5266
ATTN: LEGAL
PRINCETON NJ 08543
US

3. Date Incorporated or Organized: 10/04/1989
3a. Date of Last Report: 12/06/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 CN 5266
Suite, Apt. #, etc.
27 ATTN: LEGAL
City & State
28 PRINCETON, NJ
Zip 29 08543-5266 Country 30 U.S.A.

4. FEI Number: 22-0832290 — 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

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 Not Acceptable)
83
84 City FL 85 Zip Code

000001771520
-04/08/96--01025--033
***200.00

11. Pursuant to the provisions of Sections 607.0505 and 607.1504, 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

12. OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	IATESTA, JOHN M.	
STREET ADDRESS	CN 5266	
CITY, ST, ZIP	PRINCETON NJ	
TITLE	D	☐ DELETE
NAME	SCHRAMM, CHARLES K.	
STREET ADDRESS	311 MARBLE MILL RD	
CITY, ST, ZIP	MARIETTA GA	
TITLE	VPD	☐ DELETE
NAME	MANN, WILLIAM F.	
STREET ADDRESS	311 MARBLE MILL RD	
CITY, ST, ZIP	MARIETTA GA	
TITLE	T	☐ DELETE
NAME	PHAM, PAUL	
STREET ADDRESS	CN 7500, PROSPECT PLAINS	
CITY, ST, ZIP	CRANBURY NJ	
TITLE	DVP	☐ DELETE
NAME	MACADAM, WILLIAM F., JR.	
STREET ADDRESS	4390 ROUTE ONE NORTH	
CITY, ST, ZIP	PRINCETON NJ	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	Wichtrich, John A.	
1.3 STREET ADDRESS	CN 7500, Prospect Plains Road	
1.4 CITY, ST, ZIP	Cranbury, NJ 08512-7500	
2.1 TITLE	S	☒ Change ☐ Addition
2.2 NAME	Iatesta, John M.	
2.3 STREET ADDRESS	231 Black Horse Lane	
2.4 CITY, ST, ZIP	Monmouth Junction, NJ 08852	
3.1 TITLE	D/V	☒ Change ☐ Addition
3.2 NAME	Schramm, Charles K.	
3.3 STREET ADDRESS	311 Marble Mill Road	
3.4 CITY, ST, ZIP	Marietta, GA 30060	
4.1 TITLE	D/V	☒ Change ☐ Addition
4.2 NAME	Mann, William F. III	
4.3 STREET ADDRESS	311 Marble Mill Road	
4.4 CITY, ST, ZIP	Marietta, GA 30060	
5.1 TITLE	T	☒ Change ☐ Addition
5.2 NAME	Pham, Paul	
5.3 STREET ADDRESS	CN 7500, Prospect Plains Road	
5.4 CITY, ST, ZIP	Cranbury, NJ 08512-7500	
6.1 TITLE	D/V	☒ Change ☐ Addition
6.2 NAME	Mac Adam, William F., Jr.	
6.3 STREET ADDRESS	4390 Route One North	
6.4 CITY, ST, ZIP	Princeton, NJ 08540	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this Employee's return, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and correct 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 attached list with an address.

SIGNATURE: John M. Iatesta — John M. Iatesta March 29, 1996 (908)821-3366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone