

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 14 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28645

(0)

1. Corporation Name

OBG LABORATORIES, INC.

Principal Place of Business

**5000 BRITTONFIELD PARKWAY
P.O. BOX 4942
SYRACUSE NY 13221**

Mailing Address

**5000 BRITTONFIELD PARKWAY
P.O. BOX 4942
SYRACUSE NY 13221**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1990

3a. Date of Last Report

02/24/1994

4. FEI Number

16-1272341

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LOVELAND, JOHN R.
STREET ADDRESS	150 CEDAR HEIGHTS DR.
CITY - ST - ZIP	JAMESVILLE NY
TITLE	CD
NAME	MURPHY, CORNELIUS B., JR
STREET ADDRESS	4454 KASSON ROAD
CITY - ST - ZIP	SYRACUSE NY
TITLE	TD
NAME	JOHNSON, PETER C.
STREET ADDRESS	1512 N. BEECHAM DRIVE
CITY - ST - ZIP	AMBLER PA
TITLE	VD
NAME	HILL, DAVID R.
STREET ADDRESS	705 STANDISH DRIVE
CITY - ST - ZIP	SYRACUSE NY
TITLE	PD
NAME	TIFFT, EDWIN C., JR.
STREET ADDRESS	221 WINDCREST DRIVE
CITY - ST - ZIP	CAMILLUS NY
TITLE	D
NAME	GIDLOW, BRIEN N.
STREET ADDRESS	9 COLLIN AVENUE
CITY - ST - ZIP	FAYETTEVILLE NY

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	DELETED
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 110.07(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

[Signature]

Stephen A. Kuruc, Jr./Secretary

(315)437-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/95

Secretary of State

028645

O'BRIEN & GERE LABORATORIES, INC.
DIRECTORS AND OFFICERS

Cornelius B. Murphy, Jr.	Chairman of the Board Director	4454 Kasson Road Syracuse, NY 13215
Peter C. Johnson	Treasurer & Director	1512 North Beecham Drive Ambler, PA 19002
David R. Hill	Senior Vice President Director	705 Standish Drive Syracuse, NY 13224
Brien N. Gidlow	Director	9 Collin Avenue Fayetteville, NY 13066
John R. Loveland	Director	150 Cedar Heights Drive Jamesville, NY 13078
Gary N. Kirsch	Director	2022 Deer Run Road LaFayette, NY 13084
Swiatoslav W. Kaczmar	Vice President	400 Scottholm Boulevard Syracuse, NY 13224
Stephen A. Kuruc, Jr.	Secretary	4951 Harvest Lane Liverpool, NY 13088
Thomas B. Quinn	Assistant Treasurer	4317 Cleveland Road Syracuse, NY 13215
Edward J. Moses, Esq.	Assistant Secretary/ Counsel	Mackenzie, Smith, Lewis, Michell & Hughes 600 Onon. Savings Bank Bldg. Syracuse, NY 13202