

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P32118

(2)

1. Corporation Name

CHIRON VISION CORPORATION

Principal Place of Business

Mailing Address

P.O. BOX 1710
BOCA RATON FL 33429

P.O. BOX 1710
BOCA RATON FL 33429

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1990

3a. Date of Last Report

02/21/1994

4. FEI Number

58-1681282

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. The corporation has liability for intangible tax under R. 194.032
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 4560 HORTON STREET

2a. Mailing Address

25 4560 HORTON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 LAW DEPT.

27 LAW DEPT.

City & State

City & State

23 EMERYVILLE, CA

28 EMERYVILLE, CA

Zip

Zip

Country

USA

94608

94608

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 607.0602 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	PENHOET, EDWARD E
STREET ADDRESS	4560 HORTON ST.
CITY, ST, ZIP	EMERYVILLE CA
TITLE	V
NAME	BRYANT, STEVEN R
STREET ADDRESS	9342 JERONIMO RD.
CITY, ST, ZIP	IRVINE CA
TITLE	V
NAME	MOLINARO, PETER JR.
STREET ADDRESS	9342 JERONIMO RD.
CITY, ST, ZIP	IRVINE CA
TITLE	DT
NAME	WINGER, DENNIS L
STREET ADDRESS	4560 HORTON ST.
CITY, ST, ZIP	EMERYVILLE CA
TITLE	CCEO
NAME	LINK, WILLIAM J
STREET ADDRESS	9342 JERONIMO RD.
CITY, ST, ZIP	IRVINE CA
TITLE	V
NAME	DAMRON, J. RICHARD JR.
STREET ADDRESS	4800 N. FEDERAL HWY. S300E
CITY, ST, ZIP	BOCA RATON FL

1. TITLE	☐ Change ☐ Addition
1. NAME	
1.1 STREET ADDRESS	
1.1 CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Addition
2. NAME	
2.1 STREET ADDRESS	
2.1 CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3.1 STREET ADDRESS	
3.1 CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4.1 STREET ADDRESS	
4.1 CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5.1 STREET ADDRESS	
5.1 CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6.1 STREET ADDRESS	
6.1 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 119.02(3)(b), 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE:

Philip M. B...
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT SECRETARY

May 2nd, 1995
Date
510/601-2910
Telephone Number

List of Officers and Directors Chiron Vision Corporation for 1995

All officers and directors are located at 9342 Jeronimo Street, Irvine, CA 92718 unless otherwise listed.

Officers

William Link - Chairman & CEO

Dennis L. Winger - Treasurer

4560 Horton St., Emeryville, CA 94608

Richard Damron - SVP and CFO

J. Randy Alexander - President, USA

Peter Riepenhausen - President, International

William Green - Secretary

4560 Horton St., Emeryville, CA 94608

Earl Culver - SVP

Steve Bryant - SVP

Christine Kreiner - SVP

Tom Wardrup - SVP

Andy Corley - SVP

Carol Rae - SVP

Adrian Koppes - VP

Judy Gordon - VP

Cary Reich - VP

Larry King - VP

Tom Burns - VP

Jane Stratton - Asst. Sec.

4560 Horton St., Emeryville, CA 94608

Rob Funsten - VP and Asst. Sec.

4560 Horton St., Emeryville, CA 94608

Bob Blackburn - Asst. Sec.

4560 Horton St., Emeryville, CA 94608

Claudia Belcher - Asst. Sec.

4560 Horton St., Emeryville, CA 94608

Philip McGarrigle - Asst. Sec.

4560 Horton St., Emeryville, CA 94608

Directors

Edward E. Penhoet

4560 Horton St., Emeryville, CA 94608

William Link

Dennis L. Winger

4560 Horton St., Emeryville, CA 94608