

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

APPROVED
AND
FILED

95 MAR 15 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35474

(6)

1. Corporation Name

KES DADE, INC.

Principal Place of Business

LEGAL DEPARTMENT
500 SANSOME STREET, SUITE 600
SAN FRANCISCO CA 94111

Mailing Address

LEGAL DEPARTMENT
500 SANSOME STREET, SUITE 600
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1991

3a. Date of Last Report

02/14/1994

4. FEI Number

94-3144506

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
The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, Suite 105
83
84 City
Tallahassee FL 85 Zip Code
32301

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 the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	ALDERSON, GERALD R.	1.2 NAME	
STREET ADDRESS	500 SANSOME ST #800	1.3 STREET ADDRESS	900001431959
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	-03/16/95--01093--016
TITLE	D-	2.1 TITLE	☒ Change ☒ Addition
NAME	MILLER, MAURICE E.---	2.2 NAME	William E. Klitgaard
STREET ADDRESS	500 SANSOME ST #800	2.3 STREET ADDRESS	500 Sansome Street, #800
CITY-ST-ZIP	SAN FRANCISCO CA	2.4 CITY-ST-ZIP	San Francisco, CA 94111
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	CANINO, JOEL M.	3.2 NAME	
STREET ADDRESS	355 RESEARCH PARKWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	MERIDEN CT	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	ALVAREZ, MICHAEL U	4.2 NAME	
STREET ADDRESS	500 SANSOME STREET #800	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	VDS	5.1 TITLE	☐ Change ☐ Addition
NAME	LERDAL, MARK D	5.2 NAME	
STREET ADDRESS	500 SANSOME ST #800	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	CARTER, WILLIAM G	6.2 NAME	
STREET ADDRESS	355 RESEARCH PKWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	MERIDEN CT	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark D. Lordal, Vice President & Secretary

3/3/95

(415) 398-3825

Date

Telephone Number