

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

pg 1 of 2

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P36120 (4)

1. Corporation Name

BIOWHITTAKER, INC.



Principal Place of Business

**8830 BIGGS FORD ROAD
WALKERSVILLE MD 21793**

Mailing Address

**8830 BIGGS FORD ROAD
WALKERSVILLE MD 21793**

3. Date Incorporated or Qualified
10/30/1991

3a. Date of Last Report
07/21/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

95-3917176

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fees 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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D ALIBRANDI, JOSEPH**
STREET ADDRESS **10880 WILSHIRE BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE
NAME **D LEMON, STANLEY**
STREET ADDRESS **UNIVERSITY OF NC-CHAPEL HILL**
CITY-ST-ZIP **CHAPEL HILL NC**

TITLE ☐ DELETE
NAME **D SEVER, JOHN**
STREET ADDRESS **11901 LEDGEROCK COURT**
CITY-ST-ZIP **POTOMAC MD**

TITLE ☐ DELETE
NAME **D ERCKEL, RUDIGER**
STREET ADDRESS **D-55216 INGELHEIM AM RHEIN**
CITY-ST-ZIP **RHEIN GE**

TITLE ☐ DELETE
NAME **V OLSEN, LEIF**
STREET ADDRESS **8830 BIGGS FORD ROAD**
CITY-ST-ZIP **WALKERSVILLE MD**

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 **PD Noel Buterbaugh**
1.3 STREET ADDRESS **8830 Biggs Ford Road**
1.4 CITY-ST-ZIP **Walkersville MD 21793**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **VD Thomas Winkler**
2.3 STREET ADDRESS **8830 Biggs Ford Road**
2.4 CITY-ST-ZIP **Walkersville MD 21793**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **VS Philip Rohrer Jr**
3.3 STREET ADDRESS **8830 Biggs Ford Road**
3.4 CITY-ST-ZIP **Walkersville MD 21793**

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
****NOTE: Items in 13 were listed on last year's report, but excluded this year. See Attached**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip Rohrer Jr

4/22/96

Date

(301) 898-7025

Daytime Phone

CR2E034 (12/95)