

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P36521** (3)

1. Corporation Name

U.S. BIOSCIENCE, INC.

Principal Place of Business

Mailing Address

**ONE TOWER BRIDGE
100 FRONT STREET
WEST CONSHOHOCKEN PA 19428**

**ONE TOWER BRIDGE
100 FRONT STREET
WEST CONSHOHOCKEN PA 19428**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1991

3a. Date of Last Report

04/05/1994

4. FEI Number

23-2460100

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

7. Does corporation have liability for alternate tax under C-100 Statute

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 607.0602, Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent, if any, must appear in this space.)

(Signature of Registered Agent, if any, must appear in this space.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **P**
NAME **MCLAUGHLIN, RUSSELL**
STREET ADDRESS **100 FRONT STREET**
CITY, ST, ZIP **W. CONSHOHOCKEN PA**

2. TITLE **VTD**
NAME **KRIEBEL, ROBERT**
STREET ADDRESS **100 FRONT STREET**
CITY, ST, ZIP **W. CONSHOHOCKEN PA**

3. TITLE **S**
NAME **MANNING, MARTHA E**
STREET ADDRESS **100 FRONT ST**
CITY, ST, ZIP **W. CONSHOHOCKEN PA**

4. TITLE **D**
NAME **MISHER, ALLEN**
STREET ADDRESS **100 FRONT STREET**
CITY, ST, ZIP **W. CONSHOHOCKEN PA**

5. TITLE **D**
NAME **SHACKNAI, JONAN**
STREET ADDRESS **100 FRONT ST**
CITY, ST, ZIP **W. CONSHOHOCKEN PA**

6. TITLE **D**
NAME **GORDON, MAXWELL**
STREET ADDRESS **100 FRONT STREET**
CITY, ST, ZIP **W. CONSHOHOCKEN PA**

1. TITLE **C**
NAME **PHILIP SCHREIN**
STREET ADDRESS **100 FRONT ST**
CITY, ST, ZIP **WEST CONSHOHOCKEN PA 19428**

2. TITLE **VD**
NAME **ROBERT CAPINLI**
STREET ADDRESS **100 FRONT STREET**
CITY, ST, ZIP **WEST CONSHOHOCKEN PA 19428**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information filed 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 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
NAME **BARBER**
CONTROLLER

4/18/95 (610) 832-4939