


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90058 010 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katharine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P36521</b> 1. Corporation Name <b>U.S. BIOSCIENCE, INC.</b>			
Principal Place of Business <b>ONE TOWER BRIDGE</b> <b>100 FRONT STREET</b> <b>WEST CONSHOHOCKEN PA 19428</b>		Mailing Address <b>ONE TOWER BRIDGE</b> <b>100 FRONT STREET</b> <b>WEST CONSHOHOCKEN PA 19428</b>	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>SCHEIN, PHILIP</b> <b>100 FRONT ST</b> <b>W CONSHOHOCKEN PA</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD</b> <b>KRIEBEL, ROBERT</b> <b>100 FRONT STREET</b> <b>W. CONSHOHOCKEN PA</b> <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MCMASTER, DOUGLAS</b> <b>100 FRONT STREET</b> <b>WEST CONSHOHOCKEN PA</b> <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MISHER, ALLEN</b> <b>100 FRONT STREET</b> <b>W. CONSHOHOCKEN PA</b> <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WRIGHT, BETTY</b> <b>100 FRONT ST</b> <b>W. CONSHOHOCKEN PA</b> <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CAPIZZI, ROBERT</b> <b>100 FRONT STREET</b> <b>W. CONSHOHOCKEN PA</b> <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99

Date

(610) 832-4939

Daytime Phone #

CR2E034 (11/98)

DOC- P36521 (23126-90058-10)

**U.S. BIOSCIENCE, INC.  
PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT # P36521**

**Continuation of # 12 - Officers and Directors**

Title:	P/D
Name:	CLARKE, C. BOYD
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	D
Name:	DOVEY, BRAIN
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	D
Name:	CALABRESI, PAUL
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	D
Name:	OHYE, GEORGE
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	V
Name:	MANNING, MARTHA
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	V
Name:	OSTER, WOLFGANG
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	V
Name:	BAUSINGER, MARK
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	V
Name:	DEPTULA, BARBARA
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	V
Name:	FORD, H. CHARLES
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428
Title:	V
Name:	MYERS, ROBERT
Street Address:	100 FRONT ST
City - St - Zip:	W CONSHOHOCKEN PA 19428