FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

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DOCUMENT # P38882 (7)

1. Corporation Name
AGCA, INC.

Principal Place of Business
3 FRIENDS LANE. SUITE 200
NEWTON PA 18940-3427
US

Mailing Address
400 OYSTER POINT BOULEVARD
SUITE 306
SOUTH SAN FRANCISCO CA 94080
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 05/20/1992
3a. Date of Last Report: 02/27/1995
4. FEI Number: 23-2204318 ☐ 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 is liable for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FOOS, JAMES
8000 GOVERNORS SQUARE BOULEVARD
SUITE 305
MIAMI LAKES FL 33016

10. Name and Address of New Registered Agent

81 Name: C T Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
83 1200 S. Pine Island Road
84 City: Plantation FL 85 Zip Code: 33324

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 George C. Romero
George C. Romero
Assistant Secretary
3/4/96
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	KENNEDY, SHANNON	
STREET ADDRESS	1 MAYNARD DR.	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	EVP	☐ DELETE
NAME	VUOLO, ANTHONY	
STREET ADDRESS	1 MAYNARD DR.	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	S	☐ DELETE
NAME	CUMMINGS, ANDREW M., ESQ	
STREET ADDRESS	400 OYSTER PT. BLVD,#306	
CITY-ST-ZIP	S. SAN FRANCISCO CA 94080	
TITLE	TCOO	☐ DELETE
NAME	HALPER, ARTHUR H.	
STREET ADDRESS	3 FRIENDS LANE, #200	
CITY-ST-ZIP	NEWTON PA 18940	
TITLE	DCOB	☐ DELETE
NAME	WAXMAN, ALBERT S., PH.D.	
STREET ADDRESS	400 OYSTER POINT BOULEVARD, SUITE 306	
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080	
TITLE	EVP	☐ DELETE
NAME	SAVIN, HOWARD A	
STREET ADDRESS	3 FRIENDS LN., STE. 200	
CITY-ST-ZIP	NEWTOWN PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME	(Please see attached list.)	
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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: Andrew M. Cummings 3/11/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE PHONE #

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AGCA, INC.

Officers and Directors serve until their successors are duly elected and qualified.

Directors

Shannon R. Kennedy
1 Maynard Drive, Park Ridge, NJ 07656

Albert S. Waxman
1 Maynard Drive, Park Ridge, NJ 07656

Andrew M. Cummings
13736 Riverport Drive, Maryland Heights, MO 63043

Michael G. Lenahan
1 Maynard Drive, Park Ridge, NJ 07656

Arthur H. Halper
1 Maynard Drive, Park Ridge, NJ 07656

AGCA, INC.

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Officers

Albert S. Waxman, Chairman of the Board
1 Maynard Drive, Park Ridge, NJ 07656

Shannon R. Kennedy, President
1 Maynard Drive, Park Ridge, NJ 07656

Arthur H. Halper, Executive Vice President, Chief Operating Officer and Treasurer
1 Maynard Drive, Park Ridge, NJ 07656

Michael G. Lenahan, Executive Vice President, Legal, and Assistant Secretary
1 Maynard Drive, Park Ridge, NJ 07656

Leslie Young, Vice President, Eastern Region
1 Maynard Drive, Park Ridge, NJ 07656

Dennis P. Moody, Executive Vice President
13736 Riverport Drive, Maryland Heights, MO 63043

Dennis J. Lazaroff, Vice President
13736 Riverport Drive, Maryland Heights, MO 63043

Andrew M. Cummings, General Counsel and Secretary
1 Maynard Drive, Park Ridge, NJ 07656