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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 94080-1952
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/20/1992

3a. Date of Last Report

04/09/1996

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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 P
NAME KENNEDY, SHANNON
STREET ADDRESS 1 MAYNARD DR.
CITY-ST-ZIP PARK RIDGE NJ ☒ DELETE

TITLE V
NAME HALPER, ARTHUR H.
STREET ADDRESS 1 MAYNARD DR.
CITY-ST-ZIP PARK RIDGE NJ ☒ DELETE

TITLE S
NAME CUMMINGS, ANDREW M., ESQ
STREET ADDRESS 1 MAYNARD DR
CITY-ST-ZIP PARK RIDGE NJ ☒ DELETE

TITLE V
NAME LAZAROFF, DENNIS J.
STREET ADDRESS 13736 RIVERPORT DR
CITY-ST-ZIP MARYLAND HEIGHTS MO ☒ DELETE

TITLE DCOB
NAME WAXMAN, ALBERT S., PH.D.
STREET ADDRESS 1 MAYNARD DR
CITY-ST-ZIP PARK RIDGE NJ ☒ DELETE

TITLE V
NAME MOODY, DENNIS P.
STREET ADDRESS 13736 RIVERPORT DR
CITY-ST-ZIP MARYLAND HEIGHTS MO ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/S
1.2 NAME CUMMINGS, ANDREW M.
1.3 STREET ADDRESS ONE MAYNARD DRIVE
1.4 CITY-ST-ZIP PARK RIDGE, NJ 07656 ☐ Change ☐ Addition

2.1 TITLE D/V/T
2.2 NAME HALPER, ARTHUR H.
2.3 STREET ADDRESS ONE MAYNARD DRIVE
2.4 CITY-ST-ZIP PARK RIDGE, NJ 07656 ☐ Change ☐ Addition

3.1 TITLE D/V/S
3.2 NAME LENAHA, MICHAEL G.
3.3 STREET ADDRESS ONE MAYNARD DRIVE
3.4 CITY-ST-ZIP PARK RIDGE, NJ 07656 ☐ Change ☐ Addition

4.1 TITLE D/V
4.2 NAME SURLES, RICHARD C.
4.3 STREET ADDRESS ONE MAYNARD DRIVE
4.4 CITY-ST-ZIP PARK RIDGE, NJ 07656 ☐ Change ☐ Addition

5.1 TITLE D/C
5.2 NAME WAXMAN, ALBERT S.
5.3 STREET ADDRESS ONE MAYNARD DRIVE
5.4 CITY-ST-ZIP PARK RIDGE, NJ 07656 ☐ Change ☐ Addition

6.1 TITLE V
6.2 NAME LAZAROFF, DENNIS J.
6.3 STREET ADDRESS 13736 RIVERPORT DRIVE, SUITE 400
6.4 CITY-ST-ZIP MARYLAND HEIGHTS, MO 63043 ☐ Change ☐ Addition

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 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, unchanged, or on an attachment with an address.

SIGNATURE

Andrew M. Cummings

Andrew M. Cummings

General Counsel and Secretary

11/27/97

(201) 782-5820

CR2E034 (9/96)

AGCA, Inc.

Item 13. Additional Officers (Last appointed 4/1/96)

Senior Vice President, Eastern Region
Chris Paterson
3 Friends Lane, Suite 200
Newtown, PA 18940

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