

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90181 030 ***150.00

DOCUMENT # P39116

1. Entity Name
COVANCE CARDIAC SAFETY SERVICES INC.



Principal Place of Business
210 CARNEGIE CENTER
PRINCETON, NJ 08540

Mailing Address
210 CARNEGIE CENTER
ATTN: TAX DEPT.
PRINCETON, NJ 08540



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

39-1722872

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when transacting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LOVETT, JAMES W
210 CARNEGIE CENTER
PRINCETON, NJ 08540 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BAYNON, JAMES A
210 CARNEGIE CENTER
PRINCETON, NJ 08540 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KUEBLER, CHRISTOPHER A
210 CARNEGIE CENTER
PRINCETON, NJ 08540 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VATD
KLITGAARD, WILLIAM E
210 CARNEGIE CENTER
PRINCETON, NJ 08540 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WOJTOWICZ, FREDERICK W
210 CARNEGIE CENTER
PRINCETON, NJ 08540 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
GINSKY, MARC S
210 CARNEGIE CENTER
PRINCETON, NJ 08540 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/06

609-452-4168

ATTACHMENT

60037021
P39116

Covance Cardiac Safety Services Inc.
Document # P39116

Statement Attached to and Made Part of
2002 Florida Uniform Business Report

ADDITIONAL OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ross A. Hyams	AS	210 Carnegie Center, Princeton, NJ 08540
Suzanne D'Amico-Sharp	AT	210 Carnegie Center, Princeton, NJ 08540