

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008810

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: UROCATH CORPORATION

## Current Principal Place of Business:

150 DAY RD.  
WAYNE, NJ 07470 US

## New Principal Place of Business:

## Current Mailing Address:

750 E. SWEDESFORD ROAD, LAW DEPARTMENT  
VALLEY FORGE, PA 18482

## New Mailing Address:

FEI Number: 59-3264306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: DE MORAES, ANTONIO V  
Address: 119 S. CHILLICOTHE ROAD  
City-St-Zip: AURORA, OH 44202

Title: DV ( ) Delete  
Name: WALSH, GERALD  
Address: 150 DAY RD.  
City-St-Zip: WAYNE, NJ 07470 US

Title: DV ( ) Delete  
Name: CROWE, JOHN T  
Address: 119 S. CHILLICOTHE ROAD  
City-St-Zip: AURORA, OH 44202

Title: V ( ) Delete  
Name: AMOSS, GEORGE B  
Address: 750 E. SWEDESFORD RD.  
City-St-Zip: VALLEY FORGE, PA 19482

Title: V ( ) Delete  
Name: FAUST, F. LEE  
Address: 750 E. SWEDESFORD RD.  
City-St-Zip: VALLEY FORGE, PA 194820101

Title: VT ( ) Delete  
Name: HARKINS, JAMES F JR  
Address: 750 E. SWEDESFORD RD.  
City-St-Zip: VALLEY FORGE, PA 194820101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: DE MORAES, ANTONIO V  
Address: 750 E. SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: DV (X) Change ( ) Addition  
Name: WALSH, GERALD  
Address: 750 E. SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: DV (X) Change ( ) Addition  
Name: CROWE, JOHN T  
Address: 750 E. SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MESHER, JOHN R  
Address: 750 E. SWEDESFORD RD.  
City-St-Zip: VALLEY FORGE, PA 194820101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: F. LEE FAUST

VP

03/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date