

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005433

FILED
Feb 25, 2016
Secretary of State
CC7864009919

Entity Name: PROTEIN SCIENCES CORPORATION

Current Principal Place of Business:

1000 RESEARCH PARKWAY
MERIDEN, CT 06450

Current Mailing Address:

1000 RESEARCH PARKWAY
MERIDEN, CT 06450 US

FEI Number: 06-1098847

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title C,D, EXECUTIVE CHAIRMAN
Name ADAMS, DANIEL D
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title D,P,CEO
Name COX, MANON M.J. DR.
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title D
Name COHEN, CHERYL L
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title D
Name DOUGLAS, R. GORDON DR.
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title D
Name GALLUZZO, DONNA R DR.
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title D
Name GOERGEN, ROBERT B
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title D
Name JONG, CEES DE DR.
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title D
Name LEVINE, HOWARD DR.
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

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I hereby 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 all other like empowered.

SIGNATURE: NADINE FRANCIS WEST

**SVP, CAO AND
CORPORATE
SECRETARY**

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name OSTERHAUS, ALBERTUS D.M.E. DR.
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450

Title S, SVP, CAO
Name WEST, NADINE FRANCIS
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDEN CT 06450