

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91752 045 ***150.00

DOCUMENT # H58964
1. Entity Name
Safeskin Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
351 Phelps Drive
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 619100
Suite, Apt. #, etc.

City & State
Irving, TX

City & State
Dallas, TX

Zip
75038

Country
USA

Zip
75261-9100

Country
USA

4. FEI Number
59-2617525

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
C.T. Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exhibit A	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul F M. Lee Date: 4-23-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attachment
 # H58964/672754

EXHIBIT A

Safeskin Corporation
 Officers and Directors

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
D/P	Robert E. Abernathy	1400 Holcomb Bridge Road	Roswell, GA 30076-2199
D/V	Joanne B. Bauer	1400 Holcomb Bridge Road	Roswell, GA 30076-2199
D/V	John W. Donehower	351 Phelps Drive	Irving, TX 75038
V/T	W. Anthony Gamron	351 Phelps Drive	Irving, TX 75038
V	O. George Everbach	351 Phelps Drive	Irving, TX 75038
V/S	Ronald D. McCray	351 Phelps Drive	Irving, TX 75038
V	David J. Bolhuis	1400 Holcomb Bridge Road	Roswell, GA 30076-2199
V	Mark A. Buthman	351 Phelps Drive	Irving, TX 75038
V	Randy J. Vest	351 Phelps Drive	Irving, TX 75038
AT	David L. Bernard	401 N. Lake Street	Neenah, WI 54956
AT	Eileen D. Frank	401 N. Lake Street	Neenah, WI 54956
AT	L. Robert Frazier	351 Phelps Drive	Irving, TX 75038
AT	Bonnie C. Lind	351 Phelps Drive	Irving, TX 75038
AT	Paul F. McGuire	401 N. Lake Street	Neenah, WI 54956
AT	Russell V. Varnado	401 N. Lake Street	Neenah, WI 54956
AS	Barbara H. Paul	1400 Holcomb Bridge Road	Roswell, GA 30076-2199
AS	Tamra L. Toussaint	1400 Holcomb Bridge Road	Roswell, GA 30076-2199

- D - Director
- P - President
- V - Vice President
- T - Treasurer
- S - Secretary
- A - Assistant