

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91440 031 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

80113270

<b>DOCUMENT # H58964</b>			
1. Entity Name <b>SAFESKIN CORPORATION</b>			
Principal Place of Business 351 PHELPS DRIVE IRVING, TX 92130 US		Mailing Address P.O. BOX 619100 DALLAS, TX 75261-9100	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>59-2617525</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when certifying)</small> DATE _____			
<small>FILE NOW! FEE IS \$150.00          After May 1, 2003 Fee will be \$500.00          Make Check Payable to Florida Department of State</small>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD ABERNATHY, ROBERT E 1400 HOLCOMB BRIDGE ROAD ROSWELL, GA 300762199 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attachment I</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAUER, JOANNE B 1400 HOLCOMB BRIDGE ROAD ROSWELL, GA 300762199 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DONEYOWER, JOHN W 351 PHELPS DRIVE IRVING, TX 92130 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Mark Butman 351 Phelps Dr. Irving, TX 92130 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GAMRON, ANTHONY W 351 PHELPS DRIVE IRVING, TX 92130 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EVERBACH, GEORGE O 351 PHELPS DRIVE IRVING, TX 92130 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCCRAY, RONALD D 351 PHELPS DRIVE IRVING, TX 92130 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 empowers.			
SIGNATURE: <i>Paul F. M. ...</i>		Date: <i>4-29-03</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	

CFR2034 (10/02)

SAFESKIN CORPORATION

Officers

Attachment I  
# H 58964  
80113270

President	Robert E. Abernathy	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President and Secretary	Ronald D. Mc Cray	351 Phelps Drive Irving, Texas 75038
Vice President and Treasurer	W. Anthony Gamron	351 Phelps Drive Irving, Texas 75038
Vice President	Mark A. Buthman	351 Phelps Drive Irving, Texas 75038
Vice President	Randy J. Vest	351 Phelps Drive Irving, Texas 75038
Vice President	O. George Everbach	351 Phelps Drive Irving, Texas 75038
Vice President	Joanne B. Bauer	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President	David J. Bolhuis	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Tamra L. Toussaint	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Barbara H. Paul	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Beth K. Ventimiglia	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Erik R. Opsahl	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Cynthia E. Smith	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Treasurer	Bonnie C. Lind	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	L. Robert Frazier	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	David L. Bernard	401 North Lake Street Neenah, Wisconsin 54956

SAFESKIN CORPORATION

ATTACHMENT

1758964

80113270

Assistant Treasurer

Eileen D. Frack

401 North Lake Street  
Neenah, Wisconsin 54956

Assistant Treasurer

Paul F. McGuire

401 North Lake Street  
Neenah, Wisconsin 54956

Assistant Treasurer

Russell V. Varnado

401 North Lake Street  
Neenah, Wisconsin 54956

Directors

Robert E. Abernathy

Same as above

Mark A. Buthman

Same as above

Joanne B. Bauer

Same as above

04-25-03