


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90071 012 ***150.00

DOCUMENT # H58964 1. Entity Name SAFESKIN CORPORATION	
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Principal Place of Business 351 PHELPS DRIVE IRVING, TX 92130 US	Mailing Address P.O. BOX 619100 DALLAS, TX 75261-9100
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2. Principal Place of Business	3. Mailing Address	4. FEI Number	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.	59-2617525	<input type="checkbox"/> Not Applicable
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country



01262004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		Delete
TITLE	PD	<input type="checkbox"/>
NAME	ABERMATHY, ROBERT E	
STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD	
CITY-ST-ZIP	ROSWELL, GA 300762199	
TITLE	VD	<input type="checkbox"/>
NAME	BAUER, JOANNE B	
STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD	
CITY-ST-ZIP	ROSWELL, GA 300762199	
TITLE	VD	<input type="checkbox"/>
NAME	BUTHMAN, MARK	
STREET ADDRESS	351 PHELPS DRIVE	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	VT	<input checked="" type="checkbox"/>
NAME	GAMRON, W. ANTHONY	
STREET ADDRESS	351 PHELPS DRIVE	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	V	<input type="checkbox"/>
NAME	EVERBACH, O. GEORGE	
STREET ADDRESS	351 PHELPS DRIVE	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	VS	<input type="checkbox"/>
NAME	MCCRAY, RONALD D	
STREET ADDRESS	351 PHELPS DRIVE	
CITY-ST-ZIP	IRVING, TX 75038	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		Change	Addition
TITLE	VT	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NAME	Jolene Varney		
STREET ADDRESS	351 Phelps Drive		
CITY-ST-ZIP	Irving TX 75038		

12. I hereby certify that the information supplied with this filing does not qualify 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 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: Eileen D. Frack 4-20-04 920-721-2555
Eileen D. Frack Date Daytime Phone #

Attachment #

SAFESKIN CORPORATION

H58964

Officers

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	Jolene L. Varney	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
Vice President	Rodney G. Olsen	351 Phelps Drive Irving, Texas 75038
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 Secretary	John W. Wesley	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	Bonnie C. Lind	351 Phelps Drive Irving, Texas 75038

Attachment!
SAFESKIN CORPORATION

58964
351 Phelps Drive
Irving, Texas 75038

Assistant Treasurer

L. Robert Frazier

Assistant Treasurer

David L. Bernard

401 North Lake Street
Neenah, Wisconsin 54956

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

6-13-03