

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24053 (1)

1. Corporation Name

GELMAN SCIENCES INC.

Principal Place of Business

600 SOUTH WAGNER ROAD
ANN ARBOR MI 48103-9714

Mailing Address

600 SOUTH WAGNER ROAD
ANN ARBOR MI 48103-9714



2. Principal Place of Business
21 600 South Wagner Road
Suite, Apt. #, etc.
22 City & State
23 Ann Arbor, MI
24 48103-9019
25 Country

2a. Mailing Address
26 600 South Wagner Road
Suite, Apt. #, etc.
27 City & State
28 Ann Arbor, MI
29 48103-9019
30 Country

3. Date Incorporated or Qualified
04/25/1989

3a. Date of Last Report
04/27/1995

4. FEI Number
38-1614806

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KETCHEL, TERRENCE
99 RACETRACK ROAD, NW
3RD FLOOR
FT. WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.2 D
GEISHECKER, JOHN A. J
600 W. WAGNER ROAD
ANN ARBOR MI

1.3 D
MCLELLAND, NINA I. P
600 S. WAGNER RD
ANN ARBOR MI

1.4 D
NEWMAN, CHARLES
600 S. WAGNER RD
ANN ARBOR MI

1.5 VT
FAHRNER, JAMES J.
600 S. WAGNER RD
ANN ARBOR MI

1.6 D
HYMANS, SAUL H.
UNIVERSITY OF MICHIGAN
ANN ARBOR MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

2/26/96

(313) 665-0651

CR2E034 (12/95)

Corporate Officers and Directors

Chairman and
Chief Executive Officer

Charles Gelman
600 S. Wagner Road
Ann Arbor, MI 48103-9019

President
Chief Operating Officer
and Director

Kim A. Davis
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Treasurer

Karen A. Radtke
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

William Gunter
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Anthony P. Kelly
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Charles J. Robrecht
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Greg Scheessele
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Mark Sutter
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Vice President

Gary Yezbick
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Corporate Secretary

Edward J. Levitt
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Robert Collins
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

John A. Geishecker, Jr.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Saul H. Hymans, Ph.D.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Hajime Kimura, M.D., Ph.D.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Nina I. McClelland, Ph.D.
600 S. Wagner Road
Ann Arbor, MI 48103-9019

Director

Charles Newman
600 S. Wagner Road
Ann Arbor, MI 48103-9019