

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **P38882** (7)

1. Corporation Name
AGCA, INC.



Principal Place of Business

**3 FRIENDS LANE, SUITE 200
NEWTON PA 18940-3427
US**

Mailing Address

**400 OYSTER POINT BOULEVARD
SUITE 306
SOUTH SAN FRANCISCO CA 94080
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**FOOS, JAMES
8000 GOVERNORS SQUARE BOULEVARD
SUITE 305
MIAMI LAKES FL 33016**

3. Date Incorporated or Qualified
05/20/1992

3a. Date of Last Report
02/27/1995

4. FCI Number
23-2204318

Applied For
Not Applicable

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 is liable for intangible tax under s. 199.032,
Florida Statutes. Yes No

10. Name and Address of New Registered Agent

81 Name
C T Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

84 City
Plantation

85 Zip Code
FL 33324

11. Pursuant to the provisions of Sections 607.0807 and 607.1708, 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 approved by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0807, Florida Statutes.

SIGNATURE

George C. Romero

**George C. Romero
Assistant Secretary**

3/4/96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETED
NAME	KENNEDY, SHANNON	
STREET ADDRESS	1 MAYNARD DR.	
CITY, STATE, ZIP	PARK RIDGE NJ	
TITLE	EVP	<input type="checkbox"/> DELETED
NAME	VUOLO, ANTHONY	
STREET ADDRESS	1 MAYNARD DR.	
CITY, STATE, ZIP	PARK RIDGE NJ	
TITLE	S	<input type="checkbox"/> DELETED
NAME	CUMMINGS, ANDREW M., ESQ	
STREET ADDRESS	400 OYSTER PT. BLVD, #306	
CITY, STATE, ZIP	S. SAN FRANCISCO CA 94080	
TITLE	TCOO	<input type="checkbox"/> DELETED
NAME	HALPER, ARTHUR H.	
STREET ADDRESS	3 FRIENDS LANE, #200	
CITY, STATE, ZIP	NEWTON PA 18940	
TITLE	DCOB	<input type="checkbox"/> DELETED
NAME	WAXMAN, ALBERT S., PH.D.	
STREET ADDRESS	400 OYSTER POINT BOULEVARD, SUITE 306	
CITY, STATE, ZIP	SOUTH SAN FRANCISCO CA 94080	
TITLE	EVP	<input type="checkbox"/> DELETED
NAME	SAVIN, HOWARD A	
STREET ADDRESS	3 FRIENDS LN., STE. 200	
CITY, STATE, ZIP	NEWTON PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

(Please see attached list.)

14. I do hereby certify that the information supplied with this report is true and correct, for the corporation and as required by Section 119.07(1)(a), Florida Statutes. I further certify that the information indicated on this report is a true and correct report of supplemental annual reports, balance sheet, 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 and that I am not a trustee, executor or administrator of the estate of the person or persons who is the registered agent, and that my name appears in Book 12 or Book 13 of Changes of Corporation filed with an address.

SIGNATURE: *Andrew M. Cummings*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/96

CR2E034 (12/95)

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AGCA, INC.

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Officers and Directors serve until their successors are duly elected and qualified.

Directors

Shannon R. Kennedy
1 Maynard Drive, Park Ridge, NJ 07656

Albert S. Waxman
1 Maynard Drive, Park Ridge, NJ 07656

Andrew M. Cummings
13736 Riverport Drive, Maryland Heights, MO 63043

Michael G. Lenahan
1 Maynard Drive, Park Ridge, NJ 07656

Arthur H. Halper
1 Maynard Drive, Park Ridge, NJ 07656

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Officers

Albert S. Waxman, Chairman of the Board
1 Maynard Drive, Park Ridge, NJ 07656

Shannon R. Kennedy, President
1 Maynard Drive, Park Ridge, NJ 07656

Arthur H. Halper, Executive Vice President, Chief Operating Officer and Treasurer
1 Maynard Drive, Park Ridge, NJ 07656

Michael G. Lenahan, Executive Vice President, Legal, and Assistant Secretary
1 Maynard Drive, Park Ridge, NJ 07656

Leslie Young, Vice President, Eastern Region
1 Maynard Drive, Park Ridge, NJ 07656

Dennis P. Moody, Executive Vice President
13736 Riverport Drive, Maryland Heights, MO 63043

Dennis J. Lazaroff, Vice President
13736 Riverport Drive, Maryland Heights, MO 63043

Andrew M. Cummings, General Counsel and Secretary
1 Maynard Drive, Park Ridge, NJ 07656