

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
BIOSITE INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,050.00

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Corporate Filing Menu

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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10 JUL 12 PM 4:45

TALLAHASSEE

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F05000006644

1. Corporation Name

Biosite Incorporated

2. Principal Office Address - No P.O. Box #

9975 Summer Ridge Road

Suite, Apt. #, etc.

City & State

San Diego, CA

Zip

92121

Country

US

3. Mailing Office Address

9975 Summer Ridge Road

Suite, Apt. #, etc.

City & State

San Diego, CA

Zip

92121

Country

US

REINSTATEMENT

CR2E081 (11/09)

4. Date Incorporated or Qualified

To Do Business in Florida 11/16/2005

5. FEI Number

33-0288606

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee Required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered AgentSusan G. Knight
as its agent

Date

7-2-10

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

10. E-mail Address: caterina.rorick@invmed.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jay McNamara, Assistant Secretary 07/01/2010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/2/10

BIOSITE INCORPORATED

OFFICERS

John Yonkin -- President
51 Sawyer Road, Suite 200, Waltham, MA 02453

Mark Gladwell -- Vice President/General Manager, San Diego Operations
9975 Summer Ridge Road, San Diego, CA 92121

David Teitel -- Vice President, Finance
51 Sawyer Road, Suite 200, Waltham, MA 02453

Jeff Bishop -- Vice President, Research & Development
9975 Summer Ridge Road, San Diego, CA 92121

Ferran Prat -- Vice President, Licensing
9975 Summer Ridge Road, San Diego, CA 92121

Daniella Cramp -- Vice President, Cardiology
9975 Summer Ridge Road, San Diego, CA 92121

Jim Post -- Vice President, US Sales
9975 Summer Ridge Road, San Diego, CA 92121

Doug Shaffer -- Treasurer
51 Sawyer Road, Suite 200, Waltham, MA 02453

Ellen Chiniara - Secretary
51 Sawyer Road, Suite 200, Waltham, MA 02453

Jay McNamara -- Assistant Secretary
51 Sawyer Road, Suite 200, Waltham, MA 02453

DIRECTORS

John Yonkin
51 Sawyer Road, Suite 200, Waltham, MA 02453

Jon Russell
51 Sawyer Road, Suite 200, Waltham, MA 02453

Paul Hempel
51 Sawyer Road, Suite 200, Waltham, MA 02453

Ellen Chiniara
51 Sawyer Road, Suite 200, Waltham, MA 02453