

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006644

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIOSITE INCORPORATED

Current Principal Place of Business:

9975 SUMMERS RIDGE ROAD
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

9975 SUMMERS RIDGE ROAD
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0288606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YONKLIN, JOHN
Address: 51 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

Title: VPGM
Name: GLADWELL, MARK
Address: 9975 SUMMER RIDGE RD
City-St-Zip: SAN DIEGO, CA 92121

Title: VPF
Name: TEITEL, DAVID
Address: 51 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

Title: VPRD
Name: BISHOP, JEFF
Address: 9975 SUMMER RIDGE RD
City-St-Zip: SAN DIEGO, CA 92121

Title: AS
Name: MCNAMARA, JAY
Address: 51 SAWYER ROAD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

Title: T
Name: SHAFFER, DOUG
Address: 51 SAWYER RD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAY MCNAMARA

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date