

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000832

FILED
May 01, 2012
Secretary of State

Entity Name: LEICA BIOSYSTEMS RICHMOND, INC.

Current Principal Place of Business:

5205 RT 12
RICHMOND, IL 60071

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BOULEVARD
SUITE 310
MAYFIELD HEIGHTS, OH 44124

New Mailing Address:

FEI Number: 36-2899171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PRES
Name: LUTZ, ROBERT S
Address: 2200 PENNSYLVANIA AVENUE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VP
Name: MCFADEN, FRANK T
Address: 2200 PENNSYLVANIA AVENUE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VP
Name: O'REILLY, JAMES F
Address: 2200 PENNSYLVANIA AVENUE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: AS/T
Name: SCHWERTNER, CHARLES A MR
Address: 6095 PARKLAND BLVD. - SUITE 310
City-St-Zip: MAYFIELD HTS, OH 44124

Title: VP
Name: SMITH, LAURENCE S
Address: 2200 PENNSYLVANIA AVENUE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

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: CHARLES A SCHWERTNER

AS/T

05/01/2012

Electronic Signature of Signing Officer or Director

Date