

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004682

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE JACKSON LABORATORY, INCORPORATED

Current Principal Place of Business:

600-610 MAIN STREET
BAL HARBOR, ME 04609

New Principal Place of Business:

Current Mailing Address:

610 MAIN STREET
BAR HARBOR, ME 04609

New Mailing Address:

FEI Number: 01-0211513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CHRM
Name: WRUBLE, BRIAN F
Address: 318 WEST 78TH STREET
City-St-Zip: NEW YORK, NY 100246503

Title: P
Name: WOYCHIK, RICHARD P
Address: 600 MAIN STREET
City-St-Zip: BAR HARBOR, ME 04609

Title: V
Name: HEWETT, CHARLES E
Address: 600 MAIN STREET
City-St-Zip: BAR HARBOR, ME 04609

Title: S
Name: ROBINSON, JANA L
Address: 600 MAIN STREET
City-St-Zip: BAR HARBOR, ME 04609

Title: T
Name: JENSEN, LINDA A
Address: 600 MAIN STREET
City-St-Zip: BAR HARBOR, ME 04609

Title: D
Name: GERRITY, PETER
Address: P.O. BOX 122
City-St-Zip: MINMOUTH, ME 04259

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA A. JENSEN

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date