

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004682

**FILED**  
**Apr 18, 2011**  
**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:**

610 MAIN STREET  
BAR HARBOR, ME 04609

**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 ( )**

**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

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date