

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003037

FILED
Aug 23, 2012
Secretary of State

Entity Name: ALERE HOME MONITORING, INC.

Current Principal Place of Business:

6465 NATIONAL DR
LIVERMORE, CA 94550

New Principal Place of Business:

Current Mailing Address:

6465 NATIONAL DR
LIVERMORE, CA 94550

New Mailing Address:

FEI Number: 20-0391730

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: PTD
Name: RUSSELL, JON
Address: 6465 NATIONAL DRIVE
City-St-Zip: LIVERMORE, CA 94550

Title: SD
Name: CHINIARA, ELLEN V
Address: 51 SAWYER RD - STE. 200
City-St-Zip: WALTHAM, MA 02453

Title: VP
Name: TEITEL, DAVID
Address: 51 SAWYER RD SUITE 200
City-St-Zip: WALTHAM, MA 02453

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

Title: D
Name: CRAMP, DANIELLA
Address: 6465 NATIONAL DRIVE
City-St-Zip: LIVERMORE, CA 94550

Title: AS
Name: FISTER, JAY
Address: 6465 NATIONAL DRIVE
City-St-Zip: LIVERMORE, CA 94550

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: ELLEN V CHINIARA

SD

08/23/2012

Electronic Signature of Signing Officer or Director

Date