2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM F97000006114 DOCUMENT# 1. Entity Name **Secretary of State** GEN-PROBE SALES & SERVICE, INC. Principal Place of Business Mailing Address 10210 GENETIC CENTER DR. 10210 GENETIC CENTER DR. SAN DIEGO CA SAN DIEGO CA 92121 92121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0767987 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME MERRILL LYNDA STREET ADDRESS STREET ADDRESS 10210 GENETIC CENTER DR. CITY-ST-ZIP SAN DIEGO CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME VEDOVA ROBIN NAME STREET ADDRESS 10210 GENETIC CENTER DR. STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BOWEN R. WILLIAM NAME STREET ADDRESS 10210 GENETIC CENTER DR. STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP DTAS X Delete TITLE Change Change ☐ Addition KRAMER DAVID NAME STREET ADDRESS 10210 GENETIC CENTER DR. STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUEBNER BRUCE NAME STREET ADDRESS 10210 GENETIC CENTER DR. STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NORDHOFF HENRY NAME STREET ADDRESS 10210 GENETIC CENTER DR. STREET ADDRESS CITY-ST-ZIP SAN DIEGO CITY-ST-ZIP CA 92121 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/30/2001

Date

Daytime Phone #

SIGNATURE: R. WILLIAM BOWEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYNDA MERRILL, VP OF SALES 10210 GENETIC CENTER DRIVE

SAN DIEGO, CA 92121