

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006114

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: GEN-PROBE SALES & SERVICE, INC.

**Current Principal Place of Business:**

10210 GENETIC CENTER DR.  
SAN DIEGO, CA 92121

**New Principal Place of Business:**

**Current Mailing Address:**

10210 GENETIC CENTER DR.  
SAN DIEGO, CA 92121

**New Mailing Address:**

FEI Number: 33-0767987      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NORDHOFF, HENRY L  
Address: 10210 GENETIC CENTER DR.  
City-St-Zip: SAN DIEGO, CA 92121

Title: S ( ) Delete  
Name: BOWEN, R. WILLIAM  
Address: 10210 GENETIC CENTER DR.  
City-St-Zip: SAN DIEGO, CA 92121

Title: V ( ) Delete  
Name: VEDOVA, ROBIN  
Address: 10210 GENETIC CENTER DR.  
City-St-Zip: SAN DIEGO, CA 92121

Title: V ( ) Delete  
Name: MERRILL, LYNDA  
Address: 10210 GENETIC CENTER DR.  
City-St-Zip: SAN DIEGO, CA 92121

Title: V ( ) Delete  
Name: ROSENMAN, HERM  
Address: 10210 GENETIC CENTER DRIVE  
City-St-Zip: SAN DIEGO, CA 92111

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: TARTRE, DONALD  
Address: 10210 GENETIC CENTER DR.  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DONALD TARTRE

V

04/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date