

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006114

FILED
Feb 25, 2010
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: COO
Name: HULL, CARL
Address: 10210 GENETIC CENTER DR.
City-St-Zip: SAN DIEGO, CA 92121

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

Title: V
Name: DE WALT, DIANA
Address: 10210 GENETIC CENTER DR.
City-St-Zip: SAN DIEGO, CA 92121

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

Title: V
Name: KONDOR, STEPHEN
Address: 10210 GENETIC CENTER DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: V
Name: HERDE, KEVIN VP
Address: 10210 GENETIC CENTER DR
City-St-Zip: SAN DIEGO, CA 92121 US

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: KEVIN HERDE

V

02/25/2010

Electronic Signature of Signing Officer or Director

_____ Date