

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000104

Entity Name: HACH ULTRA ANALYTICS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

481 CALIFORNIA AVENUE
GRANTS PASS, OR 97526

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BLVD STE 310
MAYFIELD HEIGHTS, OH 44124

New Mailing Address:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HEIGHTS, OH 44124

FEI Number: 94-2353743

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONEYCUTT, JENNIFER
Address: 481 CALIFORNIA AVE
City-St-Zip: GRANTS PASS, OR 97526

Title: VPD () Delete
Name: DITKOFF, JAMES
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: VPS () Delete
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: AST () Delete
Name: SCHWERTNER, CHARLES
Address: 6095 PARKLAND BLVD STE 310
City-St-Zip: CLEVELAND, OH 44124

Title: VPD () Delete
Name: COMAS, DANIEL L
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIGEL, HOOD
Address: 481 CALIFORNIA AVE
City-St-Zip: GRANTS PASS, OR 97526

Title: VP/D (X) Change () Addition
Name: DITKOFF, JAMES
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: VP/S (X) Change () Addition
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: T/AS (X) Change () Addition
Name: SCHWERTNER, CHARLES A
Address: 6095 PARKLAND BLVD STE 310
City-St-Zip: CLEVELAND, OH 44124

Title: VP/D (X) Change () Addition
Name: COMAS, DANIEL L
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES A SCHWERTNER

T/AS

05/01/2007

Electronic Signature of Signing Officer or Director

Date