FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

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May 11, 1999 8:00 am
Secretary of State
05-11-1999 90033 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19085

Amended Certificate of Authority Attached

1. Corporation Name
~~BOEHRINGER MANNHEIM CORPORATION~~
Roche Diagnostics Corporation

Principal Place of Business	Mailing Address
9115 HAGUE RD. PO BOX 50528 INDIANAPOLIS IN 46250-0528	9115 HAGUE RD. PO BOX 50528 INDIANAPOLIS IN 46250-0528

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

3. Date Incorporated or Qualifed: 05/02/1988
4. FEI Number: 13-2511923 ☐ Applied For ☐ Not Applicable
5. Certifcate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	WARE, DENNERT O		1.2 NAME
STREET ADDRESS	9042 DIAMOND POINTE		1.3 STREET ADDRESS
CITY-ST-ZIP	INDIANAPOLIS IN 46236		1.4 CITY-ST-ZIP
TITLE	VSD	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	OLDHAM, STEVE		2.2 NAME
STREET ADDRESS	795 WEDGEWOOD LANE		2.3 STREET ADDRESS
CITY-ST-ZIP	CARMEL IN		2.4 CITY-ST-ZIP
TITLE	V	☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	KELLAR JOHN		3.2 NAME
STREET ADDRESS	10368 LANSDOWN DR		3.3 STREET ADDRESS
CITY-ST-ZIP	INDIANAPOLIS IN		3.4 CITY-ST-ZIP
TITLE	V	☒ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	DOMINICI, ROBERT		4.2 NAME
STREET ADDRESS	233 SUNSPRING CT.		4.3 STREET ADDRESS
CITY-ST-ZIP	PLEASANT HILL CA		4.4 CITY-ST-ZIP
TITLE	T	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	PETROVIC, WILLIAM		5.2 NAME
STREET ADDRESS	3674 E. CARMEL DR.		5.3 STREET ADDRESS
CITY-ST-ZIP	CARMEL IN		5.4 CITY-ST-ZIP
TITLE	VD	☒ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	MERSELIS JAMES		6.2 NAME
STREET ADDRESS	6140 BREAMORE RD		6.3 STREET ADDRESS
CITY-ST-ZIP	INDIANAPOLIS IN		6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John D. Kellar, Vice President, Taxes 4/22/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E034 (11/98)

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ROCHE DIAGNOSTICS CORPORATION
OFFICERS AND DIRECTORS
FIN #13-2511923 - Tax Year 1999

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION.
Chairman Otto Meile	Roche Diagnostics GmbH Sandhofer Str 176 D-68305 Mannheim Germany		Yes Chairman	Indef.
President, and CEO Dennert O. Ware	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	9042 Diamond Pointe Indianapolis, IN 46236	Yes	Indef.
Srenior Vice President & General Manager, Laboratory Systems & Biochemicals Vince Mihalik	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	6431 Bergeson Way Indianapolis, IN 46278	No	Indef
Senior Vice President and General Manager, Patient Care William Lister	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	8902 Waterside Circle Indianapolis, IN 46278	No	Indef.
Senior Vice President and Chief Financial Officer Wayne Burris	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	7541 Augusta Ct. Indianapolis, IN 46268	No	Indef.
Senior Vice President Corporate Accounts Richard Aderman	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	12877 Mayfair Lane Carmel, IN 46032	No	Indef.
Vice President, General Counsel and Secretary Steve A. Oldham	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	795 Wedgewood Lane Carmel, IN 46033	Yes	Indef.
Vice President and General Manager, Point of Care Mark Williams	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	12966 Brighton Ave. Carmel, IN 46032	No	Indef.
Vice President, Biochemicals Juergen Flach	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	6548 Aintree Terrace Indianapolis, IN 46350	No	Indef.
Vice President, Human Resources Bruce Ball	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	9041 Bradwell Pl #104 Fisher, IN 46038	No	Indef.
Vice President John D. Kellar, Tax	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	10368 Lansdown Dr. Fishers, IN 46038	No	Indef.
Vice President, Information Technology Thomas Kegley	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	12425 Silver Bay Circle Indianapolis, IN 46236	No	Indef.
Vice President & Treasurer William Petrovic	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	3674 E. Carmel Dr. Carmel, IN 46033	No	Indef.
Assistant Secretary Neal R. Roach	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	6447 Holiday Dr. W. Indianapolis, IN 46260	No	Indef.
Director Frederick C. Kentz III	Hoffman-La Roche Inc. 340 Kingsland Street Nutley, NJ 07110	180 Washington Avenue Chatham, NJ 07928	Yes	Indef.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 1999

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

Re: Document Number P19085

The Amendment to the Application of a Foreign Corporation for BOEHRINGER MANNHEIM CORPORATION which changed its name to ROCHE DIAGNOSTICS CORPORATION, an Indiana corporation authorized to transact business in Florida, was filed on March 12, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporation

Letter Number: 399A00012235

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECTION I (1-3 must be completed)

1. Boehringer Mannheim Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Indiana

3. Date authorized to do business in Florida: May 2, 1988

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 31, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Roche Diagnostics Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

John D. Kellar, Vice President, Taxes

John D Kellar
Signature
Name and Title

February 26, 1999
Date

(FLA.- 2251 - 3/19/93)
CT SYSTEM

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Boehringer Mannheim Corporation
Name Change Notification

Please be advised that as of close of business December 31, 1998 Boehringer Mannheim Corporation (F.E.I.N. 13-2511923) changed its name to Roche Diagnostics Corporation. All identification and license numbers of Boehringer Mannheim Corporation remain in existence under the new name.

If you have any questions please contact the following person:

Glen Walloch – Tax Manager
Roche Diagnostics Corporation
9115 Hague Road
Indianapolis, Indiana 46250
Phone: (317) 576-3850
Fax: (317) 845-7116