

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90198 037 ***150.00

0586145

DOCUMENT # P19085

1. Entity Name

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

633314



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

P.O. Box 50457

Suite, Apt. #, etc.

P.O. Box 50457

City & State

City & State

4. FEI Number

13-2511923

Applied For

Not Applicable

Zip

Country

46250-0457

Zip

Country

46250-0457

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **MADAUS, MARTIN D**
 STREET ADDRESS **12481 SILVER BAY CIRCLE**
 CITY-ST-ZIP **INDIANAPOLIS IN 46236**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VSD** ☐ Delete
 NAME **OLDHAM, STEVE**
 STREET ADDRESS **795 WEDGEWOOD LANE**
 CITY-ST-ZIP **CARMEL IN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **KELLAR JOHN**
 STREET ADDRESS **10368 LANSDOWN DR**
 CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
 NAME **PETROVIC, WILLIAM**
 STREET ADDRESS **3674 E. CARMEL DR.**
 CITY-ST-ZIP **CARMEL IN**

TITLE **V/T** ☒ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **BURRIS, WAYNE**
 STREET ADDRESS **7002 DIOR COURT**
 CITY-ST-ZIP **INDIANAPOLIS IN 46278**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☒ Delete
 NAME **BALL, BRUCE**
 STREET ADDRESS **10570 DITCH ROAD**
 CITY-ST-ZIP **INDIANAPOLIS IN 46032**

TITLE **V** ☐ Change ☒ Addition
 NAME **William Lister**
 STREET ADDRESS **8902 Waterside Circle**
 CITY-ST-ZIP **Indianapolis, IN 46278**

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.

SIGNATURE: *John D. Kellar*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/01

Date

317-521-7106

Daytime Phone #

CR2E034 (10/00)

ROCHE DIAGNOSTICS CORPORATION OFFICERS AND DIRECTORS

FIN #13-2511923 - Tax Year 2001

attachment 03334

DT# P19085

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOARD OF DIRECTORS	DATE OF EXPIRATION.
<i>President, and CEO</i> Martin D. Madaus	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	12481 East silver Bay Circle Indianapolis, IN 46236	Yes	Indef.
<i>Senior Vice President and General Manager, Patient Care</i> William Lister	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	8902 Waterside Circle Indianapolis, IN 46278	No	Indef.
<i>Senior Vice President and Chief Financial Officer</i> Wayne Burris	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	7002 Dior Ct. Indianapolis, IN 46278	No	Indef.
<i>Senior Vice President Corporate Accounts</i> Richard Aderman	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	12877 Mayfair Lane Carmel, IN 46032	No	Indef.
<i>Vice President, General Counsel and Secretary</i> Steve A. Oldham	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	795 Wedgewood Lane Carmel, IN 46033	Yes	Indef.
<i>Vice President and General Manager, Point of Care</i> Mark Williams	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	12966 Brighton Ave. Carmel, IN 46032	No	Indef.
<i>Vice President, Biochemicals</i> Juergen Flach	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	6309 N. Harabridge Dr. Indianapolis, IN 46220	No	Indef.
<i>Senior Vice President, Human Resources</i> open	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250		No	Indef.
<i>Vice President, Taxes</i> John D. Kellar	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	10368 Lansdown Dr. Fishers, IN 46038	No	Indef.
<i>Vice President, Information Technology</i> Thomas Kegley	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	1292 North Claridge Way Indianapolis, IN 46032	No	Indef.
<i>Vice President & Treasurer</i> William Petrovic	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	3674 E. Carmel Dr. Carmel, IN 46033	No	Indef.
<i>Assistant Secretary</i> Neal R. Roach	Roche Diagnostics Corporation 9115 Hague Road Indianapolis, IN 46250	6447 Holiday Dr. W. Indianapolis, IN 46260	No	Indef.
<i>Assistant Secretary</i> Frederick C. Kentz III	Hoffman-La Roche Inc. 340 Kingsland Street Nutley, NJ 07110	180 Washington Avenue Chatham, NJ 07928	Yes	Indef.
<i>Assistant Treasurer</i> Linda Seyffarth	Hoffman-La Roche Inc. 340 Kingsland Street Nutley, NJ 07110	503 Ridgewood Avenue Glen Ridge, NJ 07028	No	Indef.
<i>Assistant Treasurer</i> David P. McDede	Hoffman-La Roche Inc. 340 Kingsland Street Nutley, NJ 07110	6 Herbert Road Scotch Plains, NJ 07076	No	Indef.
<i>Assistant Treasurer</i> Ivor Macleod	Hoffman-La Roche Inc. 340 Kingsland Street Nutley, NJ 07110	48 Crestview Road Mountain Lakes, NJ 07046	No	Indef.