

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19085

FILED
Mar 11, 2004
Secretary of State

Entity Name: ROCHE DIAGNOSTICS CORPORATION

Current Principal Place of Business:

P.O. BOX 504547
INDIANAPOLIS, IN 46250 US

New Principal Place of Business:

P.O. BOX 50457
INDIANAPOLIS, IN 46250 US

Current Mailing Address:

P.O. BOX 504547
INDIANAPOLIS, IN 46250 US

New Mailing Address:

P.O. BOX 50457
INDIANAPOLIS, IN 46250 US

FEI Number: 13-2511923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MADAUS, MARTIN D
Address: 12481 SILVER BAY CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: VSD () Delete
Name: OLDHAM, STEVE
Address: 795 WEDGEWOOD LANE
City-St-Zip: CARMEL, IN 46036

Title: V () Delete
Name: KELLAR JOHN,
Address: 10368 LANSDOWN DR
City-St-Zip: INDIANAPOLIS, IN 46038

Title: VT () Delete
Name: PETROVIC, WILLIAM,
Address: 3674 E. CARMEL DR.
City-St-Zip: CARMEL, IN 46036

Title: V () Delete
Name: BURRIS, WAYNE
Address: 7002 DIOR COURT
City-St-Zip: INDIANAPOLIS, IN 46278

Title: V () Delete
Name: LISTER, WILLIAM
Address: 8902 WATERSIDE CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: OLDHAM, STEVE A
Address: 795 WEDGEWOOD LANE
City-St-Zip: CARMEL, IN 46036

Title: V (X) Change () Addition
Name: KELLAR, JOHN D
Address: 10368 LANSDOWN DR
City-St-Zip: INDIANAPOLIS, IN 46038

Title: VT (X) Change () Addition
Name: PETROVIC, WILLIAM M
Address: 3674 E. CARMEL DR.
City-St-Zip: CARMEL, IN 46036

Title: V (X) Change () Addition
Name: BURRIS, WAYNE C
Address: 7002 DIOR COURT
City-St-Zip: INDIANAPOLIS, IN 46278

Title: V (X) Change () Addition
Name: LISTER, WILLIAM L
Address: 8902 WATERSIDE CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46278

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: JOHN D. KELLAR

V

03/11/2004

Electronic Signature of Signing Officer or Director

Date