

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19085

FILED
Apr 01, 2011
Secretary of State

Entity Name: ROCHE DIAGNOSTICS CORPORATION

Current Principal Place of Business:

9115 HAGUE ROAD
INDIANAPOLIS, IN 46250 US

New Principal Place of Business:

Current Mailing Address:

9115 HAGUE ROAD
INDIANAPOLIS, IN 46250 US

New Mailing Address:

FEI Number: 13-2511923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, JACK J
Address: 9115 HAGUE ROAD
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: VSD
Name: OLDHAM, STEVE A
Address: 9115 HAGUE ROAD
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: V
Name: JOSEPH, CROWLEY
Address: 9116 HAGUE ROAD
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: VT
Name: WILSON, SCOTT D
Address: 9115 HAGUE ROAD
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: V
Name: BURRIS, WAYNE C
Address: 9115 HAGUE ROAD
City-St-Zip: INDIANAPOLIS, IN 46256

Title: V
Name: COTTON, RODNEY D
Address: 9115 HAGUE ROAD
City-St-Zip: INDIANAPOLIS, IN 46256 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: SCOTT D. WILSON

VT

04/01/2011

Electronic Signature of Signing Officer or Director

Date