

F05000006644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 16 PM 3:09

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SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

05 NOV 16 PM 12:02

RECEIVED

CT CORPORATION

November 16, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
05 NOV 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6482461 SO
Customer Reference 1: NONE/MURIEL
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Biosite Incorporated (DE)
Qualification
Florida

Biosite Incorporated (DE)
Certificate of Status/Authorization-Foreign
Florida

Biosite Incorporated (DE)
Obtain Document - Misc - obtain cert copy of the qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

*Thank You!
Connie*

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

COVER LETTER

FILED
05 NOV 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: BIOSITE INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MURIEL ROSS - TAX DEPARTMENT
(Name of Person)

BIOSITE CORPORATION
(Firm/Company)

9975 SUMMERS RIDGE ROAD
(Address)

SAN DIEGO, CA 92121
(City/State and Zip code)

For further information concerning this matter, please call:

MURIEL ROSS at (858) 805-2746
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BIOSITE INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 33-0288606

(FEI number, if applicable)

4. MARCH 30, 1988

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 1992

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9975 SUMMERS RIDGE ROAD SAN DIEGO CA 92121

(Principal office address)

9975 SUMMERS RIDGE ROAD SAN DIEGO CA 92121

(Current mailing address)

8. SALE OF MEDICAL DIAGNOSTIC EQUIPMENT AND RELATED DISPOSABLES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. T. Fitzpatrick
(Registered agent's signature)

M.T. FITZPATRICK
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

05 NOV 1988 PH 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kim Blickestaff

Address: 9975 SUMMERS RIDGE ROAD
SAN DIEGO CA 92121

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

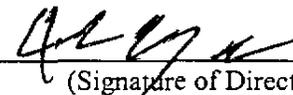
Address: _____

Treasurer: _____

Address: _____

PLEASE SEE ATTACHED ADDENDUM PP

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN CATIGAS - VICE PRESIDENT OF FINANCE
(Typed or printed name and capacity of person signing application)

ADDENDUM B

BIOSITE INCORPORATED
OFFICERS AND BOARD MEMBERS

updated 8/2/2005

NAME

OFFICERS

POSITION

ADDRESS

Kim Blickenstaff

Chairman, CEO

Kenneth Buechler

President, CSO

Thomas Watlington

Exec. V.P., COO

Christopher Twomey

Sr. V.P. | CFO | Treasurer | Secretary

Christopher Hibberd

Sr V.P. Corporate Development

Gunars E. Valkirs

Sr. V.P. Biosite Discovery

Robert Anacone

Sr. V.P.-Worldwide Mktng & Sales

Winton Gibbons

Sr. V.P.-Strategic & Global Product Mktg

John Cajigas

Vice President-Finance

William Ferenczy

Vice President-Marketing

Sarah Gunhouse

Vice President-U.S. Sales

Stephen Leserko

Vice President-Engineering

9975 Summers Ridge Road
San Diego, CA 92121

**BIOSITE INCORPORATED
OFFICERS AND BOARD MEMBERS**

updated 8/2/2005

NAME
Paul McPherson, Ph. D.

POSITION
Vice President-Research &
Development

ADDRESS
9975 Summers Ridge Road
San Diego, CA 92121

Robin Weiner

Vice President-Regulatory &
Government Affairs

9975 Summers Ridge Road
San Diego, CA 92121

Gary King

V.P. International Operations

9975 Summers Ridge Road
San Diego, CA 92121

Peter Witzers

V.P. Operations

9975 Summers Ridge Road
San Diego, CA 92121

Nadine Padilla

V.P. Investor Relations

9975 Summers Ridge Road
San Diego, CA 92121

BOARD OF DIRECTORS

Timothy Wollaeger

Director

9975 Summers Ridge Road
San Diego, CA 92121

Kim Blickenstaff

Director - Chairman

9975 Summers Ridge Road
San Diego, CA 92121

Gunnars E. Valkirs

Director

9975 Summers Ridge Road
San Diego, CA 92121

Howard Greene, Jr.

Director

9975 Summers Ridge Road
San Diego, CA 92121

Lonnie Smith

Director

9975 Summers Ridge Road
San Diego, CA 92121

Anthony DeMaria

Director

9975 Summers Ridge Road
San Diego, CA 92121

Delaware

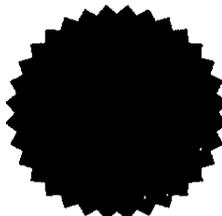
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOSITE INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2156383 8300

AUTHENTICATION: 4251160

050872232

DATE: 10-25-05