

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2006 8:00 am
Secretary of State

08-02-2006 90003 003 ***150.00

DOCUMENT # F05000006644 1. Entity Name BIOSITE INCORPORATED					
Principal Place of Business 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121			Mailing Address 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 07112006 Chg-P CR2E034 (11/05)	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 33-0288606		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BLICKENSTAFF, KIM 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCSO BUECHLER, KENNETH 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO WATLINGTON, THOMAS 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN CATIGAS 9975 SUMMERS RIDGE ROAD SAN DIEGO CA 92121 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO TWOMEY, CHRISTOPHER 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIBBERD, CHRISTOPHER 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VALKIRS, GUNARS R E 9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ VP. FINANCE 858-805-2746 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Jun-06

BIOSITE INCORPORATED
OFFICERS AND BOARD MEMBERS

NAME

POSITION

ADDRESS

OFFICERS

Kim Blickenstaff	Chairman, CEO	9975 Summers Ridge Road San Diego, CA 92121
Kenneth Buechler	President, CSO	9975 Summers Ridge Road San Diego, Ca 92121
Christopher Twomey	Sr. V.P. \ CFO \ Treasurer \ Secretary	9975 Summers Ridge Road San Diego, Ca 92121
Christopher Hibberd	Sr V.P. Corporate Development	9975 Summers Ridge Road San Diego, Ca 92121
Gunars E. Valkirs	Sr. V.P. Biosite Discovery	9975 Summers Ridge Road San Diego, Ca 92121
Robert Anacone	Sr. V.P. -Worldwide Mktng & Sales	9975 Summers Ridge Road San Diego, Ca 92121
Winton Gibbons	Sr. V.P. -Strategic & Global Product Mktg	9975 Summers Ridge Road San Diego, Ca 92121
John Cajigas	Vice President-Finance	9975 Summers Ridge Road San Diego, CA 92121
Sarah Gunhouse	Vice President-U.S. Sales	9975 Summers Ridge Road San Diego, CA 92121
Stephen Lesefko	Vice President-Engineering	9975 Summers Ridge Road San Diego, CA 92121
Paul McPherson, Ph. D.	Vice President-Research & Development	9975 Summers Ridge Road San Diego, CA 92121
Robin Weiner	Vice President-Regulatory & Government Affairs	9975 Summers Ridge Road San Diego, CA 92121

ATTACHMENT

20051447

#F05000006644

BIOSITE INCORPORATED
OFFICERS AND BOARD MEMBERS

Jun-06

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Gary King	V.P. International Operations	9975 Summers Ridge Road San Diego, CA 92121
Nadine Padilla	V.P. Investor Relations	9975 Summers Ridge Road San Diego, CA 92121
Norman Paradis	V.P. Medical Affairs	9975 Summers Ridge Road San Diego, CA 92121
Elaine S. Walton	V.P. Quality Assurance/Program Management	9975 Summers Ridge Road San Diego, CA 92121
 <u>BOARD OF DIRECTORS</u>		
Timothy Wollaeger	Director	9975 Summers Ridge Road San Diego, CA 92121
Kim Blickenstaff	Director - Chairman	9975 Summers Ridge Road San Diego, CA 92121
Kenneth Buechler	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

ATTACHMENT

20051447
#F05000006644