#### 2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000004693

Entity Name: ALERE NORTH AMERICA, LLC

FILED Nov 03, 2015 Secretary of State CC3744920024

### **Current Principal Place of Business:**

30 SOUTH KELLER ROAD, SUITE 100

ORLANDO, FL 32818

## **Current Mailing Address:**

30 SOUTH KELLER ROAD, SUITE 100 ORLANDO, FL 32818

FEI Number: 26-1444559 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

#### Authorized Person(s) Detail:

Title DIRECTOR, SECRETARY Title VP

Name CHINIARA, ELLEN Name BONNELL, BRIAN

Address 51 SAWYER ROAD, SUITE 200 Address 9975 SUMMERS RIDGE ROAD

City-State-Zip: WALTHAM MA 02453 City-State-Zip: SAN DIEGO CA 92121

Title AS Title DIRECTOR, PRESIDENT

NameBARRY, DOUGLASNameSCHEU, PETERAddress51 SAWYER ROADAddress51 SAWYER ROAD

SUITE 200 SUITE 200

City-State-Zip: WALTHAM MA 02453 City-State-Zip: WALTHAM MA 02453

Title DIRECTOR, PRESIDENT Title ASST. SECRETARY

Name CRAMP, DANIELLA Name GOTHORPE, JONATHAN

Address 51 SAWYER ROAD Address 51 SAWYER ROAD

SUITE 200 SUITE 200

City-State-Zip: WALTHAM MA 02453 City-State-Zip: WALTHAM MA 02453

Title ASST. SECRETARY Title ASST. TREASURER

Name FISTER, JULIUS C. III Name FLAKNE, CARLA

Address 51 SAWYER ROAD Address 51 SAWYER ROAD

SUITE 200 SUITE 200

City-State-Zip: WALTHAM MA 02453 City-State-Zip: WALTHAM MA 02453

# Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS BARRY ASSISTANT SECRETARY 11/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title VP

Name MCENANY, CAROL Address 51 SAWYER ROAD

SUITE 200

City-State-Zip: WALTHAM MA 02453

Title VP

Name DE JONGH, CHRIS Address 51 SAWYER ROAD

SUITE 200

City-State-Zip: WALTHAM MA 02453

Title VP

Name GEORGE, KRISTOPHER
Address 6465 NATIONAL DRIVE
City-State-Zip: LIVERMORE CA 94550

Title VP

Name ZIEGLER, CHARLES Address 51 SAWYER ROAD

SUITE 200

City-State-Zip: WALTHAM MA 02453

Title VP

Name SHAFFER, DOUG
Address 51 SAWYER ROAD

SUITE 200

City-State-Zip: WALTHAM MA 02453