

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000004693

**Entity Name:** ABBOTT RAPID DX NORTH AMERICA, LLC

**Current Principal Place of Business:**

100 ABBOTT PARK ROAD  
ABBOTT PARK, IL 60064

**FILED**  
**Mar 20, 2020**  
**Secretary of State**  
**8660562866CC**

**Current Mailing Address:**

12707 HIGH BLUFF DRIVE  
SUITE 200  
SAN DIEGO, CA 92130 US

**FEI Number:** 26-1444559

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           SOLE MANAGER  
Name           KAREN, PETERSON  
Address        100 ABBOTT PARK ROAD  
City-State-Zip: ABBOTT PARK IL 60064

Title           PRESIDENT  
Name           SCOGGINS, CHRISTOPHER  
Address        100 ABBOTT PARK ROAD  
City-State-Zip: ABBOTT PARK IL 60064

Title           VICE PRESIDENT  
Name           MCCOY, JOHN  
Address        100 ABBOTT PARK ROAD  
City-State-Zip: ABBOTT PARK IL 60064

Title           ASST. SECRETARY  
Name           PAIK, JESSICA  
Address        100 ABBOTT PARK ROAD  
City-State-Zip: ABBOTT PARK IL 60064

Title           ASSISTANT SECRETARY  
Name           KAESEBIER, TARA  
Address        100 ABBOTT PARK ROAD  
City-State-Zip: ABBOTT PARK IL 60064

Title           ASSISTANT TREASURER  
Name           OOSTERBAAN, BENJAMIN  
Address        100 ABBOTT PARK ROAD  
City-State-Zip: ABBOTT PARK IL 60064

Title           ASSISTANT SECRETARY  
Name           YASGER, PAUL  
Address        100 ABBOTT PARK ROAD  
City-State-Zip: ABBOTT PARK IL 60064

*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:** TARA KAESEBIER

**ASSISTANT SECRETARY    03/20/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date