# 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

Electronic Signature of Signing Authorized Person(s) Detail

Entity Name: ABBOTT RAPID DX NORTH AMERICA, LLC

#### Current Principal Place of Business:

100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064

## **Current Mailing Address:**

100 ABBOTT PARK ROAD D367 AP6D ABBOTT PARK, IL 60064 US

DOCUMENT# M1300004693

## FEI Number: 26-1444559

### 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	C T CORPORATION SYSTEM			12/15/2021
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	ASSISTANT SECRETARY	Title	ASSISTANT TREASURER	
Name	KAESEBIER, TARA	Name	OOSTERBAAN, BENJAMIN	
Address	100 ABBOTT PARK ROAD	Address	100 ABBOTT PARK ROAD	
City-State-Zip:	ABBOTT PARK IL 60064	City-State-Zip:	ABBOTT PARK IL 60064	

Certificate of Status Desired: No

Date

12/15/2021

ASSISTANT SECRETARY

FILED Dec 15, 2021 Secretary of State 8793881687CR

#### 2021 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT