2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006644

Entity Name: BIOSITE INCORPORATED

Current Principal Place of Business:

9975 SUMMERS RIDGE ROAD SAN DIEGO. CA 92121

Current Mailing Address:

9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121

FEI Number: 27-2104785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTHAM MA 02453

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC7423841281

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VPF

Name GLADWELL, MARK Name TEITEL, DAVID

Address 9975 SUMMER RIDGE RD Address 51 SAWYER RD SUITE 200

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

Title VPRD Title T

NameBISHOP, JEFFNameSHAFFER, DOUGAddress9975 SUMMER RIDGE RDAddress51 SAWYER RD

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

Title SECRETARY Title ASSISTANT SECRETARY

Name CHINIARA, ELLEN Name MCNAMARA, JAY

Address 51 SAWYER RD Address 51 SAWYER ROAD, SUITE 200

STE 200 City-State-Zip: WALTHAM MA 02453

Title DIRECTOR, PRESIDENT

Title ASSISTANT SECRETARY Name CRAMP, DANIELLA

Name FISTER, JULIUS C. III Address 9975 SUMMERS RIDGE ROAD

Address 51 SAWYER ROAD, SUITE 200 City-State-Zip: SAN DIEGO CA 92121

City-State-Zip: WALTHAM MA 02453

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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 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAY MCNAMARA ASSISTANT SECRETARY 04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT Title DIRECTOR

Name BAGGA , SUDHIR Name HAMPEL, PAUL T.

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

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