2013 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:

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

FILED Apr 16, 2013

Secretary of State

CC0490863630

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VPF

GLADWELL, MARK Name TEITEL, DAVID Name

9975 SUMMER RIDGE RD Address 51 SAWYER RD SUITE 200 Address

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

Title AS Title **VPRD**

Name MCNAMARA, JAY Name BISHOP, JEFF

Address 51 SAWYER ROAD, SUITE 200 Address 9975 SUMMER RIDGE RD

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

SECRETARY Title Title Т

Name CHINIARA, ELLEN SHAFFER, DOUG Name Address 51 SAWYER RD Address

51 SAWYER RD **STE 200**

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

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.

04/16/2013 SIGNATURE: JAY MCNAMARA ASST. SECRETARY