2015 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 26, 2015

Secretary of State

CC5086780633

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title VPF

GLADWELL, MARK TEITEL, DAVID Name Name

9975 SUMMER RIDGE RD 51 SAWYER RD SUITE 200 Address Address

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

Title **SECRETARY** Title Т

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

STE 200

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

Title ASSISTANT SECRETARY

ASSISTANT SECRETARY Name MCNAMARA. JAY Name FISTER . JULIUS C. III

Address 51 SAWYER ROAD, SUITE 200 Address 51 SAWYER ROAD, SUITE 200

Title

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

Title DIRECTOR, PRESIDENT Title VICE PRESIDENT CRAMP, DANIELLA Name Name BAGGA, SUDHIR

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

SAN DIEGO CA 92121 City-State-Zip: 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.

04/26/2015 ASSISTANT SECRETARY SIGNATURE: JAY MCNAMARA

Electronic Signature of Signing Officer/Director Detail

Date