

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006644

Entity Name: BIOSITE INCORPORATED**Current Principal Place of Business:**100 ABBOTT PARK ROAD
D367 AP6D (SALES TAX)
ABBOTT PARK, IL 60064**Current Mailing Address:**100 ABBOTT PARK ROAD
D367 AP6D (SALES TAX)
ABBOTT PARK, IL 60064 US**FEI Number:** 27-2104785**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Officer/Director Detail :

Title	ASSISTANT SECRETARY
Name	KAESEBIER, TARA
Address	100 ABBOTT PARK ROAD D367 AP6D (SALES TAX)
City-State-Zip:	ABBOTT PARK IL 60064

Title	DIRECTOR
Name	MCCOY JR., JOHN
Address	100 ABBOTT PARK ROAD D367 AP6D (SALES TAX)
City-State-Zip:	ABBOTT PARK IL 60064

Title	PRESIDENT
Name	MORRONE, LOUIS
Address	100 ABBOTT PARK ROAD D367 AP6D (SALES TAX)
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 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: TARA KAESEBIER**SECRETARY OR
ASSISTANT SECRETARY****03/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date