

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:**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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name GLADWELL, MARK
Address 9975 SUMMER RIDGE RD
City-State-Zip: SAN DIEGO CA 92121

Title VPF
Name TEITEL, DAVID
Address 51 SAWYER RD SUITE 200
City-State-Zip: WALTHAM MA 02453

Title VPRD
Name BISHOP, JEFF
Address 9975 SUMMER RIDGE RD
City-State-Zip: SAN DIEGO CA 92121

Title T
Name SHAFFER, DOUG
Address 51 SAWYER RD
City-State-Zip: WALTHAM MA 02453

Title SECRETARY
Name CHINIARA, ELLEN
Address 51 SAWYER RD
STE 200
City-State-Zip: WALTHAM MA 02453

Title ASSISTANT SECRETARY
Name MCNAMARA, JAY
Address 51 SAWYER ROAD, SUITE 200
City-State-Zip: WALTHAM MA 02453

Title ASSISTANT SECRETARY
Name FISTER, JULIUS C. III
Address 51 SAWYER ROAD, SUITE 200
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR, PRESIDENT
Name CRAMP, DANIELLA
Address 9975 SUMMERS RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

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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
Name BAGGA , SUDHIR
Address 51 SAWYER ROAD, SUITE 200
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name HAMPEL, PAUL T.
Address 9975 SUMMERS RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121