2016 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 12, 2016

Secretary of State

CC8702059886

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleTREASURERNameGLADWELL, MARKNameSHAFFER, DOUGAddress9975 SUMMERS RIDGE ROADAddress51 SAWYER ROAD

SUITE 200

DIRECTOR, ASST. SECRETARY

BARRY, DOUGLAS JOHN

City-State-Zip: SAN DIEGO CA 92121

City-State-Zip: WALTHAM MA 02453

Title SECRETARY

Name CHINIARA, ELLEN

Address 51 SAWYER ROAD

1 SAWYER ROAL

SUITE 200

City-State-Zip: WALTHAM MA 02453

Address 51 SAWYER ROAD SUITE 200

Title

Name

Title DIRECTOR, PRESIDENT Name CRAMP, DANIELLA

Address 9975 SUMMERS RIDGE ROAD

City-State-Zip: SAN DIEGO CA 92121

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.

SIGNATURE: DOUGLAS JOHN BARRY

ASSISTANT SECRETARY

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date