2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500006644

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Mar 24, 2017 Secretary of State CC4775707111

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT, DIRECTOR	Title	TREASURER
	Name	GLADWELL, MARK	Name	SHAFFER, DOUG
	Address	9975 SUMMERS RIDGE ROAD	Address	51 SAWYER ROAD
	City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	WALTHAM MA 02453
	Title	SECRETARY	Title	DIRECTOR
	Name	CHINIARA, ELLEN	Name	BARRY, DOUGLAS JOHN
	Address	51 SAWYER ROAD SUITE 200	Address	51 SAWYER ROAD SUITE 200
	City-State-Zip:	WALTHAM MA 02453	City-State-Zip:	WALTHAM MA 02453
	Title	DIRECTOR	Title	VICE PRESIDENT
	Name	CRAMP, DANIELLA	Name	BONNELL, BRIAN
	Address	9975 SUMMERS RIDGE ROAD	Address	9975 SUMMERS RIDGE ROAD
	City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121

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

DIRECTOR

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date