2015 FOREIGN PROFIT CORPORATION AMENDED 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 Nov 02, 2015

Secretary of State

CC7353247010

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title VΡ

GLADWELL, MARK Name Name BONNELL, BRIAN

9975 SUMMER RIDGE RD Address Address 9975 SUMMERS RIDGE ROAD

City-State-Zip: SAN DIEGO CA 92121 SAN DIEGO CA 92121 City-State-Zip:

SECRETARY Title Title **TREASURER** CHINIARA, ELLEN Name SHAFFER, DOUG Name 51 SAWYER RD Address 51 SAWYER RD Address

> SUITE 200 **STE 200**

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

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY AND

DIRECTOR

Name FISTER . JULIUS C. III BARRY, DOUGLAS Name

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 VICE PRESIDENT

Title DIRECTOR, PRESIDENT Name GEORGE, KRISTOPHER

CRAMP, DANIELLA Name Address 51 SAWYER ROAD, SUITE 200

9975 SUMMERS RIDGE ROAD Address SUITE 200

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

Continues on page 2

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.

11/02/2015 SIGNATURE: DOUGLAS BARRY ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title MANAGER Name IMRICH, MIKE

51 SAWYER ROAD SUITE 200 Address

City-State-Zip: WALTHAM MA 02453