2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006644

Entity Name: BIOSITE INCORPORATED

Current Principal Place of Business:

100 ABBOTT PARK ROAD ABBOTT PARK. IL 60064

Current Mailing Address:

9975 SUMMERS RIDGE ROAD SAN DIEGO, CA 92121

FEI Number: 27-2104785 Certificate of Status Desired: Yes

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

FILED Jan 14, 2020

Secretary of State

2526685023CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NamePETERSON, KARENNameSCOGGINS, CHRISTOPHERAddress100 ABBOTT PARK ROADAddress100 ABBOTT PARK ROADCity-State-Zip:ABBOTT PARK IL 60064City-State-Zip:ABBOTT PARK IL 60064

Title VP Title ASSISTANT TREASURER

Name MCCOY, JOHN Name OOSTERBAAN, BENJAMIN
Address 100 ABBOTT PARK ROAD Address 100 ABBOTT PARK ROAD

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City-State-Zip: ABBOTT PARK IL 60064 City-State-Zip: ABBOTT PARK IL 60064

Title ASST. SECRETARY Title ASSISTANT SECRETARY

Name PAIK, JESSICA Name KAESEBIER, TARA

Address 100 ABBOTT PARK ROAD Address 100 ABBOTT PARK ROAD

City-State-Zip: ABBOTT PARK IL 60064

City-State-Zip: ABBOTT PARK IL 60064

Title ASSISTANT SECRETARY

Name YASGER, PAUL

Address 100 ABBOTT PARK ROAD

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 ASSISTANT SECRETARY 01/14/2020