2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003798

Entity Name: ROCHE INSULIN DELIVERY SYSTEMS INC.

FILED
Apr 18, 2013
Secretary of State
CC1930465802

Current Principal Place of Business:

11800 EXIT FIVE PKWY SUITE 120 FISHERS. IN 46037

Current Mailing Address:

11800 EXIT FIVE PKWY SUITE 120 FISHERS, IN 46037

FEI Number: 41-1694999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameGIBELEY, MARCNameHUBBARD, SCOTT EAddress9115 HAGUE RDAddress9115 HAGUE RD

City-State-Zip: INDIANAPOLIS IN 46250 City-State-Zip: INDIANAPOLIS IN 46250

TitleASST. SECRETARYTitleTREASURERNameOLDHAM, STEVE ANameWILSON, SCOTT DAddress9115 HAGUE RDAddress9115 HAGUE RD

City-State-Zip: INDIANAPOLIS IN 46250 City-State-Zip: INDIANAPOLIS IN 46250

Title SECRETARY Title VP

Name GAGEL, LYNN M Name CHERYL, DUWVE

Address 9115 HAGUE ROAD Address 11800 EXIT FIVE PARKWAY, SUITE

120

City-State-Zip: INDIANAPOLIS IN 46250 City-State-Zip: FISHERS IN 46037

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: SCOTT D. WILSON TREASURER 04/18/2013