

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19085

Entity Name: ROCHE DIAGNOSTICS CORPORATION**Current Principal Place of Business:**9115 HAGUE ROAD
INDIANAPOLIS, IN 46250**Current Mailing Address:**9115 HAGUE ROAD
INDIANAPOLIS, IN 46250 US**FEI Number:** 13-2511923**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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

Officer/Director Detail :

Title	PD
Name	PHILLIPS, JACK J
Address	9115 HAGUE ROAD
City-State-Zip:	INDIANAPOLIS IN 46256

Title	SECRETARY
Name	OLDHAM, STEVE A
Address	9115 HAGUE ROAD
City-State-Zip:	INDIANAPOLIS IN 46256

Title	VP
Name	JOSEPH, CROWLEY
Address	9116 HAGUE ROAD
City-State-Zip:	INDIANAPOLIS IN 46256

Title	TREA
Name	WILSON, SCOTT
Address	9115 HAGUE ROAD
City-State-Zip:	INDIANAPOIS IN 46256

Title	VP
Name	BURRIS, WAYNE C
Address	9115 HAGUE ROAD
City-State-Zip:	INDIANAPOLIS IN 46256

Title	VP
Name	COTTON, RODNEY D
Address	9115 HAGUE ROAD
City-State-Zip:	INDIANAPOLIS IN 46256

Title	VP
Name	GIBELEY, MARC
Address	9115 HAGUE ROAD
City-State-Zip:	INDIANAPOLIS IN 46250

Title	VP
Name	GREEN, WHITNEY R
Address	9115 HAGUE ROAD
City-State-Zip:	INDIANAPOLIS IN 46250

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.

SIGNATURE: SCOTT D WILSON**TREASURER****03/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WRIGHT, ALAN T
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title VP
Name LESLIE, MICHAEL E
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title VP
Name NORRIS, CHRIS
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title VP
Name WOLFGRAM, JENNIFER
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title ASSISTANT SECRETARY
Name GAGEL, LYNN M
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name OLDHAM, STEVE A
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title VP
Name PRICE, RONALD
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title VP
Name BOYLE, BRIDGET
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title VP
Name ZINN, JENNIFER
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title VP
Name RING, RUSSELL
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name PHILLIPS, JACK J
Address 9115 HAGUE ROAD
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name KENTZ III, FREDERICK C
Address 340 KINGSLAND STREET
City-State-Zip: NUTLEY NJ 07110