

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90113 028 ***150.00

DOCUMENT # 850568

1. Entity Name
BIOMERIEUX, INC.



Principal Place of Business
**100 RODOPHE STREET
DURHAM NC 27712**

Mailing Address
**N100 RODOPHE STREET
DURHAM NC 27712**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1109770**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COB** ☐ Delete
NAME **MERIEUX, ALAIN**
STREET ADDRESS **LE MOTELLIER, 01800 MEXIMIEUX**
CITY-ST-ZIP **FRANCE**

TITLE **COB/D** ☒ Change ☐ Addition
NAME **MERIEUX, ALAIN**
STREET ADDRESS **LE MOTELLIER, 01800 MEXIMIEUX**
CITY-ST-ZIP **FRANCE**

TITLE **P** ☐ Delete
NAME **SANS, PHILIPPE**
STREET ADDRESS **3818 DARBY ROAD**
CITY-ST-ZIP **DURHAM NC 27702**

TITLE **P/D** ☒ Change ☐ Addition
NAME **SANS, PHILIPPE**
STREET ADDRESS **3818 DARBY ROAD**
CITY-ST-ZIP **DURHAM, NC 27702**

TITLE **SVPO** ☐ Delete
NAME **SZTUKOWSKI, EDWARD**
STREET ADDRESS **2029 BROOK HILL LANE**
CITY-ST-ZIP **CHESTERFIELD MO 63017**

TITLE **D** ☐ Change ☒ Addition
NAME **GUINOT, FRANCOIS**
STREET ADDRESS **CHEMIN DE L'ORME**
CITY-ST-ZIP **69280 MARCH-L'EDILE FRANCE**

TITLE **CFOT** ☐ Delete
NAME **ARMSTRONG, BRIAN**
STREET ADDRESS **116 BALWAY DR.**
CITY-ST-ZIP **CHAPET HILL NC 27517**

TITLE **D** ☐ Change ☒ Addition
NAME **ADELUS, BENOIT**
STREET ADDRESS **CHEMIN DE L'ORME**
CITY-ST-ZIP **69280 MARCH-L'EDILE FRANCE**

TITLE **VPQA** ☒ Delete
NAME **CAMPO, JOSE**
STREET ADDRESS **1908 HIGHLAND FOREST CT.**
CITY-ST-ZIP **CHESTERFIELD MO 63017**

TITLE **D** ☐ Change ☒ Addition
NAME **FLOWERS, RUSSELL**
STREET ADDRESS **900 MAPLE ROAD**
CITY-ST-ZIP **HOMewood, IL 60430**

TITLE **VPCS** ☐ Delete
NAME **STEWART, HERBERT R**
STREET ADDRESS **3717 AVE DE PARIS**
CITY-ST-ZIP **FLORISSANT MO 63034**

TITLE **D** ☐ Change ☒ Addition
NAME **PAULSON, PHOTIOS**
STREET ADDRESS **615 FRANKLIN TURNPIKE**
CITY-ST-ZIP **RIDGEWOOD, NJ 07450**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stan Gregory

STAN GREGORY

Date

2/5/2003 (919) 620-2697

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

ATTACHMENT

bioMerieux, Inc.

Attachment to Florida 2003 For Profit Corporation UBR

90029705
Doc # 850568

Title:	SVPO	ADDITION
Name:	LLOYD MOORES	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	SVPM	ADDITION
Name:	HARRY SCHRICKX	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	V	ADDITION
Name:	WOLE EDWIN	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	V	ADDITION
Name:	CHUCK ROGERS	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	V	ADDITION
Name:	JOHN MEDINGER	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	V/S	ADDITION
Name:	GARY MILLS	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	V	ADDITION
Name:	JOE SHIMKONIS	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	V	ADDITION
Name:	GREG HIRSCHFIELD	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	AS	ADDITION
Name:	LAURA VILLA	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	

Title:	AT	ADDITION
Name:	STAN GREGORY	
Street Address:	100 RODOLPHE STREET	
City - State - Zip	DURHAM, NC 27712	