

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004521

FILED
May 07, 2010
Secretary of State

Entity Name: ALERE HEALTH IMPROVEMENT COMPANY

Current Principal Place of Business:

1850 PARKWAY PLACE
12TH FLOOR
MARIETTA, GA 30067

New Principal Place of Business:

3200 WINDY HILL ROAD
SUITE B-100
ATLANTA, GA 30039

Current Mailing Address:

1850 PARKWAY PLACE
12TH FLOOR
MARIETTA, GA 30067

New Mailing Address:

3200 WINDY HILL ROAD
SUITE B-100
ATLANTA, GA 30039

FEI Number: 23-2776413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TOM, UNDERWOOD
Address: 3200 WINDY HILL ROAD SUITE B-100
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: DAVID, TEITEL
Address: 51 SAWYER ROAD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

Title: D
Name: ELLEN, CHINIARA
Address: 51 SAWYER ROAD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

Title: S
Name: CRAIG, APOLINSKY
Address: 1850 PARKWAY PLACE
City-St-Zip: MARIETTA, GA 30067

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: ELLEN CHINIARA

D

05/07/2010

Electronic Signature of Signing Officer or Director

Date