

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000981

Entity Name: ALERE MEDICAL, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

595 DOUBLE EAGLE COURT, SUITE 1000  
RENO, NV 89521

## New Principal Place of Business:

595 DOUBLE EAGLE CT.  
RENO, NV 89521

## Current Mailing Address:

595 DOUBLE EAGLE COURT, SUITE 1000  
RENO, NV 89521

## New Mailing Address:

595 DOUBLE EAGLE CT.  
RENO, NV 89521

FEI Number: 94-3238845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: S ( ) Delete  
Name: LLOYD, L. JOHN  
Address: 595 DOUBLE EAGLE COURT, SUITE 1000  
City-St-Zip: RENO, NV 89521

Title: TCFO ( ) Delete  
Name: KRACHUN, WAYNE  
Address: 595 DOUBLE EAGLE COURT, SUITE 1000  
City-St-Zip: RENO, NV 89521

Title: PCEO ( ) Delete  
Name: GERATY, RONALD MD  
Address: 595 DOUBLE EAGLE COURT, SUITE 1000  
City-St-Zip: RENO, NV 89521

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GERATY, MD, RON  
Address: 595 DOUBLE EAGLE CT.  
City-St-Zip: RENO, NV 89521

Title: ASEC (X) Change ( ) Addition  
Name: KRACHUN, WAYNE  
Address: 595 DOUBLE EAGLE CT.  
City-St-Zip: RENO, NV 89521

Title: TRSR (X) Change ( ) Addition  
Name: KRACHUN, WAYNE  
Address: 595 DOUBLE EAGLE CT.  
City-St-Zip: RENO, NV 89521

Title: VP ( ) Change (X) Addition  
Name: CARTELLI, KATHY  
Address: 595 DOUBLE EAGLE CT.  
City-St-Zip: RENO, NV 89521

Title: DIR ( ) Change (X) Addition  
Name: MULLOY, JENNIFER  
Address: 595 DOUBLE EAGLE CT.  
City-St-Zip: RENO, NV RENO

Title: DIR ( ) Change (X) Addition  
Name: TADLER, RICHARD  
Address: 595 DOUBLE EAGLE CT.  
City-St-Zip: RENO, NV 89521

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date