

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004577

Entity Name: HACH COMPANY

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

5600 LINDBERGH DRIVE
LOVELAND, CO 80538

New Principal Place of Business:

Current Mailing Address:

PO BOX 389
LOVELAND, CO 80539

New Mailing Address:

FEI Number: 42-0704420

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:

COOPER, RICH
4185 N MILLSTONE POINT
BEVERLY HILLS,, FL 34465 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: RICH COOPER

09/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DITKOFF, JAMES H
Address: 2099 PENNSYLVANIA AVE., NW 12TH FLOOR
City-St-Zip: WASHINGTON, DE 20006

Title: D () Delete
Name: ALLENDER, PATRICK W
Address: 2099 PENNSYLVANIA AVE. NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: COMAS, DANIEL L
Address: 2099 PENNSYLVANIA AVE. NW 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: P () Delete
Name: JOYCE, THOMAS
Address: 5600 LINDBERGH DRIVE
City-St-Zip: LOVELAND, CO 80538

Title: VS () Delete
Name: MCMAHON, CHRISTOPHER
Address: 5600 LINDBERGH DRIVE
City-St-Zip: LOVELAND, CO 80538

Title: T () Delete
Name: DREHER, GARY R
Address: 5600 LINDBERGH DRIVE
City-St-Zip: LOVELAND, CO 80538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULP, H. LAWRENCE
Address: 2099 PENNSYLVANIA AVE., NW 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Change () Addition
Name: RALES, STEVEN M
Address: 2099 PENNSYLVANIA AVE. NW
City-St-Zip: WASHINGTON, DC 20006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CLARK, JON
Address: 5600 LINDBERGH DRIVE
City-St-Zip: LOVELAND, CO 80538

Title: V (X) Change () Addition
Name: FERGEN, CHRIS
Address: 5600 LINDBERGH DRIVE
City-St-Zip: LOVELAND, CO 80538

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS FERGEN

V

09/29/2006

Electronic Signature of Signing Officer or Director

Date