

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004577

FILED
Apr 27, 2011
Secretary of State

Entity Name: HACH COMPANY

Current Principal Place of Business:

5600 LINDBERGH DRIVE
LOVELAND, CO 80539

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BLVD STE 310
MAYFIELD HTS, OH 33324

New Mailing Address:

6095 PARKLAND BLVD STE 310
MAYFIELD HTS, OH 44124

FEI Number: 42-0704420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: REISMAN, LANCE J
Address: 5600 LINDERGH DRIVE
City-St-Zip: LOVELANDON, CO 80539

Title: VP
Name: LUTZ, ROBERT S
Address: 2200 PENNSYLVANIA AVE. NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: S
Name: O'REILLY, JAMES
Address: 2200 PENNSYLVANIA AVE. NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: AS/T
Name: SCHWERTNER, CHARLES
Address: 6095 PARKLAND BLVD STE 310
City-St-Zip: MAYFIELD HTS, OH 44124

Title: D
Name: LUTZ, ROBERT S
Address: 2200 PENNSYLVANIA AVE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: D
Name: MCFADEN, FRANK T
Address: 2200 PENNSYLVANIA AVE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

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: CHARLES A. SCHWERTNER

AS/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date