

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005771

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALERE TOXICOLOGY SERVICES, INC.

Current Principal Place of Business:

1111 NEWTON STREET
GRETNA, LA 70053

New Principal Place of Business:

Current Mailing Address:

1111 NEWTON STREET
GRETNA, LA 70053

New Mailing Address:

FEI Number: 72-0846066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: MALKANI, SANJAY
Address: 2 RESEARCH WAY
City-St-Zip: PRINCETON, NJ 08540

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

Title: VPD
Name: PETERSON, JOHN
Address: 1111 NEWTON STREET
City-St-Zip: GRETNA, LA 70053

Title: AS
Name: MCNAMARA, JAY
Address: 51 SAWYER ROAD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

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: JAY MCNAMARA

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date