

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007065

FILED
Mar 28, 2012
Secretary of State

Entity Name: ROCHE MOLECULAR SYSTEMS, INC.

Current Principal Place of Business:

4300 HACIENDA DRIVE
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

340 KINGSLAND STREET
BUILDING 85/7 FLOOR
NUTLEY, NJ 07110

New Mailing Address:

340 KINGSLAND STREET
BUILDING 76/6 FLOOR
NUTLEY, NJ 07110

FEI Number: 22-3140457

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

OFFICERS AND DIRECTORS:

Title: D
Name: KENTZ, FREDERICK C III
Address: 340 KINGSLAND STREET
City-St-Zip: NUTLEY, NJ 07110

Title: DS
Name: MARKS, KEVIN A
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: VP
Name: TORRES, MARIO
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: T
Name: MCDEDE, DAVID
Address: 340 KINGSLAND STREET
City-St-Zip: NUTLEY, NJ 07110

Title: P
Name: PAUL, BROWN
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

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: FREDERICK C. KENTZ III

D

03/28/2012

Electronic Signature of Signing Officer or Director

_____ Date