

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000777

FILED
Apr 20, 2009
Secretary of State

Entity Name: GREINER BIO-ONE NORTH AMERICA, INC.

Current Principal Place of Business:

4238 CAPITAL DRIVE
MONROE, NC 28110 US

New Principal Place of Business:

Current Mailing Address:

4238 CAPITAL DRIVE
MONROE, NC 28110 US

New Mailing Address:

FEI Number: 52-2041193 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: D () Delete
Name: KONRAD, FRANZ
Address: BAD HALLER STRASSE 32
City-St-Zip: KREMSMUNSTER, AT 4550 AT

Title: P () Delete
Name: HARRIS, DOUGLAS L
Address: 8708 WILLOW CREEK COURT
City-St-Zip: WAXHAW, NC 28173 US

Title: P () Delete
Name: PERNEKER, RAINER
Address: BAD HALLER STRASSE 32
City-St-Zip: KREMSMUNSTER, AT 4550 AT

Title: S () Delete
Name: MCINNIS, ERIC J
Address: 2313 HONEYCUTT SIMPSON ROAD
City-St-Zip: MONROE, NC 28110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PERNEKER, RAINER
Address: BAD HALLER STRASSE 32
City-St-Zip: KREMSMUNSTER, AT 4550 AT

Title: VP (X) Change () Addition
Name: D'ANCA, CAROL
Address: 935 EVERGREEN WAY
City-St-Zip: HIGHLAND PARK, IL 60035 US

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

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: ERIC J. MCINNIS

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04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date