

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002559

FILED
Jan 11, 2011
Secretary of State

Entity Name: EPPENDORF INCORPORATED

Current Principal Place of Business:

175 FRESHWATER BLVD
ENFIELD, CT 06082

New Principal Place of Business:

Current Mailing Address:

175 FRESHWATER BLVD
ENFIELD, CT 06082

New Mailing Address:

FEI Number: 11-3521426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: C
Name: FINK, KLAUS
Address: BARKHAUSENWEG 1
City-St-Zip: 22339 HAMBURG, GERMANY, OC

Title: VC
Name: AMMERMAN, DETMAR
Address: BARKHAUSENWEG 1
City-St-Zip: 22339 HAMBURG, GERMANY, OC

Title: DP
Name: FARB, MARTIN
Address: 175 FRESHWATER BLVD
City-St-Zip: ENFIELD, CT 06082

Title: DS
Name: THIEDMANN, KLAUS U
Address: 222 S. RIVERSIDE PLAZA, SUITE 1410
City-St-Zip: CHICAGO, IL 60606

Title: VT
Name: FLANAGAN, PAUL
Address: 175 FRESHWATER BLVD
City-St-Zip: ENFIELD, CT 06082

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: PAUL FLANAGAN

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date