

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: LEICA BIOSYSTEMS RICHMOND, INC.

Current Principal Place of Business:

5205 RT 12
RICHMOND, IL 60071

New Principal Place of Business:

Current Mailing Address:

PO BOX 528
RICHMOND, IL 60071

New Mailing Address:

6095 PARKLAND BOULEVARD
SUITE 310
MAYFIELD HEIGHTS, OH 44124

FEI Number: 36-2899171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PRES
Name: LUTZ, ROBERT S MR
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VP
Name: MCFADEN, FRANK T MR
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VP
Name: O'REILLY, JAMES F MR
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: SEC
Name: SCHWERTNER, CHARLES A MR
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VP
Name: SMITH, LAURENCE S MR
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

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

SEC

02/16/2010

Electronic Signature of Signing Officer or Director

Date