

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001572

Entity Name: MILTENYI BIOTEC, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

12740 EARHART AVE
AUBURN, CA 95602

New Principal Place of Business:

Current Mailing Address:

12740 EARHART AVE
AUBURN, CA 95602

New Mailing Address:

FEI Number: 68-0277164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO. 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: P
Name: MILTENYI, STEFAN
Address: FRIEDRICH-EBERT-STRASSE 68
City-St-Zip: 51429 BERGISCHEGLADBACH GERM, OC

Title: VP
Name: MARKS, IRA
Address: 12740 EARHART AVENUE
City-St-Zip: AUBURN, C 95602

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: IRA MARKS

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date