

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001572

Entity Name: MILTENYI BIOTEC, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2303 LINDBERGH ST.
AUBURN, CA 35602

New Principal Place of Business:

Current Mailing Address:

2303 LINDBERGH ST.
AUBURN, CA 35602

New Mailing Address:

FEI Number: 68-0277164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: 2303 LINDBERGH STREET
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

03/14/2011

Electronic Signature of Signing Officer or Director

Date