

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002793

FILED
Nov 13, 2008
Secretary of State

Entity Name: THIRD WAVE TECHNOLOGIES, INC.

Current Principal Place of Business:

502 SOUTH ROSA ROAD
MADISON, WI 53719

New Principal Place of Business:

Current Mailing Address:

502 SOUTH ROSA ROAD
MADISON, WI 53719

New Mailing Address:

FEI Number: 39-1791034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GEORGIA BYRON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: THOMPSON, DAVID
Address: 502 SOUTH ROSA ROAD
City-St-Zip: MADISON, WI 53719

Title: D () Delete
Name: BRUNNER, GORDON
Address: 502 SOUTH ROSA ROAD
City-St-Zip: MADISON, WI 53719

Title: D () Delete
Name: STERLING, LIONEL
Address: 502 SOUTH ROSA ROAD
City-St-Zip: MADISON, WI 53719

Title: P () Delete
Name: CONROY, KEVIN T
Address: 502 SOUTH ROSA ROAD
City-St-Zip: MADISON, WI 53719

Title: V () Delete
Name: ARORA, MANEESH K
Address: 502 SOUTH ROSA ROAD
City-St-Zip: MADISON, WI 53719

Title: S () Delete
Name: AHN, CINDY S
Address: 502 SOUTH ROSA ROAD
City-St-Zip: MADISON, WI 53719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASCELLA, ROBERT A
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: EXEC (X) Change () Addition
Name: MUIR, GLENN P
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: SVP (X) Change () Addition
Name: CASEY, MARK J
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: VP (X) Change () Addition
Name: LAVALLEE, ROBERT H
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: ASST (X) Change () Addition
Name: OBERTON, KARLEEN
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: ASST (X) Change () Addition
Name: FLINK, PHILIP J
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

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: ROBERT H LAVALLEE

VP

11/13/2008

Electronic Signature of Signing Officer or Director

Date