2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# F07000002793

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASCELLA, ROBERT A
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: EXEC
Name: MUIR, GLENN P
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: SVP
Name: CASEY, MARK J
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: VP
Name: LAVALLEE, ROBERT H
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: ASST
Name: OBERTON, KARLEEN
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: ASST
Name: FLINK, PHILIP J
Address: 35 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

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: KARLEEN OBERTON ASST 04/18/2011

Electronic Signature of Signing Officer or Director — Date