

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000180

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INVERNESS MEDICAL INNOVATIONS NORTH AMERICA, INC.

## Current Principal Place of Business:

30 KELLER ROAD  
ORLANDO, FL 32751

## New Principal Place of Business:

30 KELLER ROAD  
SUITE 100  
ORLANDO, FL 32810

## Current Mailing Address:

30 KELLER ROAD  
ORLANDO, FL 32751

## New Mailing Address:

30 KELLER ROAD  
SUITE 100  
ORLANDO, FL 32810

FEI Number: 26-1444559

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: YONKIN, JOHN  
Address: 51 SAWYER ROAD SUITE 200  
City-St-Zip: WALTHAM, MA 02453

Title: DT ( ) Delete  
Name: RUSSELL, JON  
Address: 51 SAWYER ROAD SUITE 200  
City-St-Zip: WALTHAM, MA 02453

Title: DS ( ) Delete  
Name: CHINIARA, ELLEN  
Address: 51 SAWYER ROAD SUITE 200  
City-St-Zip: WALTHAM, MA 02453

Title: V ( ) Delete  
Name: SCHEU, PETER  
Address: 10 SOUTHGATE ROAD  
City-St-Zip: SCARBOROUGH, ME 04074

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: YONKIN, JOHN  
Address: 51 SAWYER ROAD SUITE 200  
City-St-Zip: WALTHAM, MA 02453

Title: T (X) Change ( ) Addition  
Name: SHAFFER, DOUG  
Address: 51 SAWYER ROAD  
City-St-Zip: WALTHAM, MA 02453

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS ( ) Change (X) Addition  
Name: MCNAMARA, JAY  
Address: 51 SAWYER ROAD SUITE 200  
City-St-Zip: WALTHAM, MA 02453

Title: D ( ) Change (X) Addition  
Name: RUSSELL, JON  
Address: 51 SAWYER ROAD SUITE 200  
City-St-Zip: WALTHAM, MA 02453

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: JAY MCNAMARA

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04/30/2009

Electronic Signature of Signing Officer or Director

Date