

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000180

FILED
Apr 15, 2010
Secretary of State

Entity Name: INVERNESS MEDICAL INNOVATIONS NORTH AMERICA, INC.

Current Principal Place of Business:

30 KELLER ROAD
SUITE 100
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

30 KELLER ROAD
SUITE 100
ORLANDO, FL 32810

New Mailing Address:

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: DP
Name: DELANEY, DAN
Address: 2 RESEARCH WAY
City-St-Zip: PRINCETON, NJ 08540

Title: TD
Name: SHAFFER, DOUG
Address: 51 SAWYER ROAD
City-St-Zip: WALTHAM, MA 02453

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

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

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

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: JAY MCNAMARA

AS

04/15/2010

Electronic Signature of Signing Officer or Director

Date