

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000180

Entity Name: ALERE NORTH AMERICA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

30 SOUTH KELLER ROAD
SUITE 100
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

30 SOUTH 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

OFFICERS AND DIRECTORS:

Title: DP
Name: POST, JIM
Address: 30 SOUTH KELLER ROAD SUITE 100
City-St-Zip: ORLANDO, FL 32810

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: VP
Name: SCHEU, PETER
Address: 30 SOUTH KELLER ROAD SUITE 100
City-St-Zip: ORLANDO, FL 32810

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date