

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004349

FILED
May 01, 2011
Secretary of State

Entity Name: EUROFINS AGROSCIENCE SERVICES, INC.

Current Principal Place of Business:

400 COUNTYLINE COURT, #10
OAKLAND, FL 34787

New Principal Place of Business:

2200 RITTENHOUSE ST., SUITE 175
DES MOINES, IA 50321

Current Mailing Address:

6100 THORNTON AVENUE
SUITE 220
DES MOINES, IA 50321

New Mailing Address:

2200 RITTENHOUSE ST., SUITE 175
DES MOINES, IA 50321

FEI Number: 26-3086959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: KUEGLER, NIKOLAUS
Address: 2200 RITTENHOUSE ST., SUITE 175
City-St-Zip: DES MOINES, IA 50321

Title: VD
Name: FASSBENDER, RALF
Address: 2200 RITTENHOUSE ST., SUITE 175
City-St-Zip: DES MOINES, IA 50321

Title: D
Name: SCANTLIN, MARC
Address: 2200 RITTENHOUSE ST., SUITE 175
City-St-Zip: DES MOINES, IA 50321

Title: P
Name: GREIG, IAN
Address: 2200 RITTENHOUSE ST., SUITE 175
City-St-Zip: DES MOINES, IA 50321

Title: V
Name: JENKINS, DAVID
Address: 2200 RITTENHOUSE ST., SUITE 175
City-St-Zip: DES MOINES, IA 50321

Title: V
Name: PANARA, JOEL
Address: 2200 RITTENHOUSE ST., SUITE 175
City-St-Zip: DES MOINES, IA 50321

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: IAN GREIG

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date