

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004349

FILED
Apr 27, 2012
Secretary of State

Entity Name: EUROFINS AGROSCIENCE SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
155 OFFICE PLAZA DRIVE
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, KLAUS
Address: 2200 RITTENHOUSE ST., SUITE 175
City-St-Zip: DES MOINES, IA 50321

Title: TD
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: S
Name: THURMAN, BILL
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

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: BILL THURMAN

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date