

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002473

Entity Name: TECAN US, INC.

FILED  
Mar 25, 2010  
Secretary of State

## Current Principal Place of Business:

4022 STIRRUP CREEK DRIVE  
DURHAM, NC 27703

## New Principal Place of Business:

4022 STIRRUP CREEK DRIVE  
310  
DURHAM, NC 27703

## Current Mailing Address:

PO BOX 13953  
RTP, NC 27709

## New Mailing Address:

PO BOX 13953  
RESEARCH TRIANGLE PARK, NC 27709

FEI Number: 56-1337248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: BACHMANN, THOMAS  
Address: 103 SEESTRASSE, 8708-CH  
City-St-Zip: MANNEDORF, SWITZERLAND, XX XXXXX

Title: D  
Name: EUGSTER, RUDOLF  
Address: 103 SEESTRASSE, 8708-CH  
City-St-Zip: MANNEDORF, SWITZERLAND, XX XXXXX

Title: P  
Name: HOZZA, MARK  
Address: 4022 STIRRUP CREEK DR.  
City-St-Zip: DURHAM, NC 27703

Title: S  
Name: BELL, DIANE  
Address: 4022 STIRRUP CREEK DR  
City-St-Zip: DURHAM, NC 27703

Title: T  
Name: SZAFRANSKI, RAY JR.  
Address: 4022 STIRRUP CREEK DR  
City-St-Zip: DURHAM, NC 27703

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: RAYMOND L SZAFRANSKI JR

CFO

03/25/2010

Electronic Signature of Signing Officer or Director

Date