

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002473

FILED
Feb 09, 2012
Secretary of State

Entity Name: TECAN US, INC.

Current Principal Place of Business:

4022 STIRRUP CREEK DRIVE
310
DURHAM, NC 27703

New Principal Place of Business:

Current Mailing Address:

PO BOX 13953
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

FEI Number: 56-1337248

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: 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: RAY SZAFRANSKI

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date