

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002005

FILED
Mar 05, 2012
Secretary of State

Entity Name: PROMEGA CORPORATION

Current Principal Place of Business:

2800 WOODS HOLLOW ROAD
MADISON, WI 53711

New Principal Place of Business:

Current Mailing Address:

2800 WOODS HOLLOW ROAD
MADISON, WI 53711

New Mailing Address:

FEI Number: 39-1388811

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

OFFICERS AND DIRECTORS:

Title: P
Name: LINTON, WILLIAM A
Address: 2800 WOODS HOLLOW ROAD
City-St-Zip: MADISON, WI 53711

Title: SVPD
Name: ROSENBERG, MARTIN
Address: 2800 WOODS HOLLOW ROAD
City-St-Zip: MADISON, WI 53711

Title: VP
Name: DIMOND, RANDALL
Address: 2800 WOODS HOLLOW ROAD
City-St-Zip: MADISON, WI 53711

Title: VP
Name: FRANCIS, LAURA
Address: 2800 WOODS HOLLOW ROAD
City-St-Zip: MADISON, WI 53711

Title: SEC
Name: CHRISTIANSON, CRAIG
Address: 2800 WOODS HOLLOW ROAD
City-St-Zip: MADISON, WI 53711

Title: VP
Name: TARPLEY, W. GARY
Address: 2800 WOODS HOLLOW ROAD
City-St-Zip: MADISON, WI 53711

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: CRAIG CHRISTIANSON

SEC

03/05/2012

Electronic Signature of Signing Officer or Director

Date